



**CALLED BOARD MEETING
MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**April 16, 2020
1:00 P.M.**

**VIRTUAL MEETING
(Instructions Below)
Marshall, Texas**

1:00 p.m.

1. Executive Session (Board Members and Staff)

- A:** Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).
- B:** Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (Section 551.072, Texas Govt. Code).

1:20 p.m. Open Session

- 2. Call to order and roll call (Chairman Hal Cornish)**
- 3. Consider approval of lease and sale of property located on Commerce Street in the Marshall Business Park. (Chairman Cornish)**
- 4. Adjournment**

POSTED: April 13, 2020
1:00 p.m.
D. Maisel

To join this meeting virtually, please follow the instructions below:

Join Zoom Meeting

<https://zoom.us/j/96560301201>

Meeting ID: 965 6030 1201

One tap mobile

+13462487799,,96560301201# US (Houston)

+16699006833,,96560301201# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Find your local number: <https://zoom.us/u/aeEFtW8pLX>