



**REGULAR BOARD MEETING  
MARSHALL ECONOMIC DEVELOPMENT CORPORATION  
August 26, 2020  
3:00 P.M.  
CENTER FOR APPLIED TECHNOLOGY  
2660 East End Blvd., S.  
Conference Room D  
Marshall, Texas**

**3:00 p.m. Prayer**

- 1. Call to order and roll call (Chairman Hal Cornish)**
- 2. Presentations from the public. (Chairman Cornish)**

Each individual presentation will be limited to three minutes unless prior approval is obtained. No active discussion between the board/staff and presenters may be conducted during this portion of the meeting.
- 3. Items to be withdrawn from Consent Agenda.**
- 4. Consent Agenda (Chairman)**

Items on the consent agenda require little or no deliberation by the Board of Directors. Approval of the consent agenda authorizes the Executive Director or her designee to proceed with conclusion of each in accordance with staff recommendations, a copy of which is filed with the minutes of the meeting. A Board Director may remove items from the consent agenda by making such request prior to a motion and vote on the consent agenda.

  - A. Consider approval of the minutes for the Regular Board meeting on June 30, 2020.
  - B. Consider approval of the monthly Financial reports for June and July, 2020.
  - C. Consider approval of the monthly Investment report for June and July 2020.
  - D. Consider approval of invoices and estimates for July and August 2020.
- 5. MEDCO Board of Directors Committee and Staff Reports (Chairman)**
  - A. MEDCO Committee Reports for July and August 2020
    1. Property Committee, Manager and Director of Business Services
    2. Business Development Committee and Executive Director Report
    3. Finance/Incentive Committee

**Executive Session**

- 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).**
  - i. Project NH
  - ii. Project DC 2020
  - iii. Project Composite
  - iv. Project Eagle
  - v. Project CNC
  - vi. Prospect Leads

**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)**

**Reconvene into Regular Session:**

The Marshall Economic Development Corporation will reconvene into Regular Session, pursuant to the provisions of Chapter 551 of the Texas Government Code, to take any action necessary regarding the executive session.

- 6. Consider approval authorizing bank signatories for the Marshall EDC checking accounts. (Chairman Cornish)**
- 7. Consider approval of a Proposal for Project DC 2020 as discussed in Executive Session, subject to final approval by the Marshall City Commission. (Chairman Cornish/ Executive Director Donna Maisel)**
- 8. Consider approval of a proposal for Project Composite as discussed in executive session subject to final approval by the City Commission. (Chairman Cornish/Executive Director Maisel)**
- 9. Consider approval of rescinding any and all incomplete incentive proposals older than 12 months. (Chairman Cornish)**
- 10. Adjournment**

POSTED: August 21, 2020  
4:00 p.m.  
T. Wright

**THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOURS NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.**