



**REGULAR BOARD MEETING**  
**MARSHALL ECONOMIC DEVELOPMENT CORPORATION**  
**October 28, 2020**  
**3:00 PM**  
**CENTER FOR APPLIED TECHNOLOGY**  
**2660 East End Blvd., S.**  
**Conference Room D**  
**Marshall, Texas**

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

**1. Call to Order & Roll Call (Chairman)**

**2. Presentations from the Public (Chairman)**

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 Items to be Withdrawn from Consent Agenda (Chairman)**

**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 held on September 30, 2020.
- B. Consider approval of the monthly September 2020 Financial Report.
- C. Consider approval of the monthly September 2020 Investment Report.
- D. Consider approval of the monthly October 2020 Invoices & Estimates Report.

**5. Marshall EDC Board of Directors Committee & Staff Reports**

- A. Marshall EDC Committee Reports for October 2020
  - (1) Property Committee, Office Manager
  - (2) Executive Director Report
  - (3) Business Development Committee
  - (4) Finance/Incentive Committee

**Executive Session**

- B. **Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is**

# MARSHALL

ECONOMIC DEVELOPMENT CORPORATION

MARSHALLEDC.ORG ★ 2660 E END BLVD S, MARSHALL, TEXAS ★ (903) 934-8035

**conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).**

- (1) Project Composite
- (2) Project NH
- (3) Project DC 2020
- (4) Project Gapetto
- (5) Prospect Leads

**C. 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 of the 2021 Proposed MEDCO Budget. (Secretary Treasurer Brenda Brown and Executive Director Harris)**
- 7. Consideration for approval of continued lead generation service with Site Location Partnership. (Executive Director Harris)**
- 8. Consider a date change for Marshall EDC November Board meeting and set the date for the Joint City Commission - Marshall EDC Board Annual Meeting. (Chairman Cornish)**
- 9. Adjournment**

**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.**

## **POSTED:**

October 23, 2020  
4:00 PM  
T. Wright