



MARSHALL ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
*** (VIRTUAL MEETING) ***
November 20, 2020
3:00 PM
CENTER FOR APPLIED TECHNOLOGY
2660 East End Blvd., S.
Marshall, Texas

** Due to COVID-19 safety concerns requiring social distancing, this meeting will be conducted utilizing the Zoom virtual conferencing tool. Instructions and direct links to participate in the public session are available at the end of this agenda. **

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 Items to be Withdrawn from Consent Agenda (Chairman)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 on October 28, 2020.
- B. Consider approval of the monthly October 2020 Financial Report.
- C. Consider approval of the monthly October 2020 Investment Report.
- D. Consider approval of the monthly November 2020 Invoices & Estimates Report.

5. Marshall EDC Board of Directors Committee & Staff Reports

- A. Marshall EDC Committee Reports for November 2020
 - (1) BDC & CAT Office Manager Report
 - (2) Executive Director Report
 - (3) Property Committee
 - (4) Business Development Committee
 - (5) Finance/Incentive Committee

6. Executive Session

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- 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).**

 - (1) Project Composite
 - (2) Project NH
 - (3) Project DC 2020
 - (4) Project Part
 - (5) Project Gapetto
 - (6) 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).**

- C. Deliberate the appointment, employment, evaluation, re-assignment, duties, discipline or dismissal of a public officer or employee. (Section 551.074, Texas Govt. Code).**

- D. 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.

- 7. Consider approval to correct the date for the November Board meeting to November 20, 2020 for the official record. (Executive Director Harris)**

- 8. Consider approval of the 2021 Proposed Marshall EDC Budget. (Secretary/Treasurer Brenda Brown and Executive Director Harris)**

- 9. Consider approval of nominations for upcoming expiring Marshall EDC Board member terms for recommendation to the Marshall City Commission. (Chairman Cornish)**

- 10. Adjournment**

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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.

Virtual Meeting Instructions:

Join Zoom Meeting

<https://us02web.zoom.us/j/88632887017>

Meeting ID: 886 3288 7017

Dial by your location (audio only)

+1 346 248 7799 US (Houston)

POSTED:

November 17, 2020

12:00 PM

T. Wright