



## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**June 29, 2022**  
**3:00 PM**  
**Center for Applied Technology**  
**Conference Room D**  
**2660 East End Blvd., S.**  
**Marshall, Texas**

**1. Call to Order & Roll Call**

**2. Invocation**

**3. Presentations from the Public**

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.

**4. Presentation from Stokes & Associates Regarding Construction Progress at the Marshall Business Park.**

**5. Items to be Withdrawn from the Consent Agenda**

**6. Consent Agenda**

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 Regular Board Meeting Minutes for May 25, 2022 and for Called Board Meeting Minutes for June 10, 2022.
- B. Consider approval of the monthly May 2022 Financial Report.
- C. Consider approval of the monthly May 2022 Investment Report.
- D. Consider approval of the monthly June 2022 Invoices & Estimates Report.

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

- A. Marshall EDC Committee Reports

Buildings Manager

Executive Director

Committees & Programs

Workforce Development	Marketing
Business Retention & Expansion	Property
Recruitment/BD	Financial
Strategic Planning	

**8. 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).

Alpha	Elks
Beta	Dac
Mod	Other prospects
310	

- 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.

9. **Consider updated general insurance policies for Marshall EDC assets.**
10. **Consider approval of amendments to the Certificate of Occupancy Bonus Program.**
11. **Consider approval of an incentive for Project 310.**
12. **Consider approval of an incentive in excess of \$50,000 regarding Project Elks subject to City Council Approval.**
13. **Consider taking action on a change order or amendment to the Marshall Business Park site development.**
14. **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: June 24, 2022; 5:00 PM; T. Wright**