



AGENDA

MARSHALL ECONOMIC DEVELOPMENT CORPORATION

Regular Board Meeting
November 30, 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. Items to be Withdrawn from the Consent Agenda

5. 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 October 26, 2022.

- B. Consider approval of the monthly October 2022 Financial Report.
- C. Consider approval of the monthly October 2022 Investment Report.
- D. Consider approval of the monthly November 2022 Invoices & Estimates Report.

6. 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	

7. 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	Epsilon
WLW	WE Align
Dac II	Other projects

- 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.

8. Discussion of nominations for officer positions and committee assignments beginning in January 2023 annual meeting.

9. Consider approval to send a Letter of Support for the North Louisiana Passenger Rail Plan.
10. Consider approval of a contribution toward a shared resource for grant writing and economic financial analysis subject to City Council approval.
11. Consider approval of an allocation in excess of \$50,000 to the WE Align Workforce Development Fund as discussed in Executive Session subject to City Council approval.
12. Consider approval of the Marshall EDC 2022 Budget Amendments.
13. Consider approval of the Marshall EDC 2023 Budget.
14. Consider approval of an incentive package in excess of \$50,000 for Project Dac II subject to City Council Approval.
15. Consider approval of an incentive package in excess of \$50,000 for Project Epsilon as discussed in the Executive Session subject to City Council approval.
16. 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: November 23, 2022; 7:30 PM; R. Harris