



## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**January 25, 2023**  
**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. Installation and Oath of Office for a newly reappointed Marshall EDC Board Member.**
- 4. 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.
- 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 Items to be Withdrawn from the Consent Agenda**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 November 30, 2022.
- B. Consider approval of the monthly November & December 2022 Financial Report.
- C. Consider approval of the monthly November & December 2022 Investment Report.
- D. Consider approval of the monthly January 2023 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	Epsilon
AWF	WE Align
Little	Beta
Gamma	FWT
Lease Mgmt	SMS
North Notch	Pan
Concept	Connect
	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.

- 9. **Election of Marshall EDC Board Officers and administration of Oaths of Office.**
- 10. **Consider the appointment of Chairs for EDC Committees.**
- 11. **Consider approval of an incentive package for Project AWF.**
- 12. **Consider amendments or termination of agreements regarding Project Lease Mgmt or take other actions as requested by the City of Marshall.**
- 13. **Consider official adoption of branding standards guide and logo.**
- 14. **Acknowledge the sale and final closing of property formerly owned by Marshall EDC on FM 1997 near the community of Woodlawn.**
- 15. **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: January 21, 2023; 3:30 PM; R. Harris**