



**Marshall**  
ECONOMIC DEVELOPMENT

## **AGENDA**

### **MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**Regular Board Meeting**  
**December 22, 2023, 12:00 PM**  
**Synergy Park Building**  
**100 N Bolivar, Ste 206, Marshall, Texas 75670**

**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 Items to be Withdrawn from the Consent Agenda**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 designee to proceed with the 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 a request prior to a motion and vote on the consent agenda.

- A. Consider approval of the Board Meeting Minutes for September 27, 2023; October 25, 2023; November 17, 2023; & December 11, 2023.
- B. Consider approval of the Financial Report(s) for October 2023.
- C. Consider approval of the Investment Report(s) for October 2023.
- D. Consider approval of the Invoices & Estimates for April & November 2023.

**6. Consideration of Items Withdrawn from the Consent Agenda**

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

- A. Marshall EDC Committee Reports recording in the permanent file
  - 1. Financial
  - 2. Marketing
  - 3. Property
  - 4. BRE
  - 5. EDC Development
  - 6. Strategic Planning
  - 7. Business Development
  - 8. Workforce

