

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
Tuesday, July 14, 2015 at 5:00 p.m.
Kaufman City Hall
209 S. Washington
Kaufman, TX 75142

PRESIDENT	ROY FERRELL
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	
MEMBER	CARL STAPP
MEMBER	LISA PARKER

CALL TO ORDER: Call the meeting to order, state date and time. State board members present and declare a quorum present.

BUDGET WORKSHOP

1. DISCUSSION ON PROPOSED FISCAL YEAR 2015/2016 BUDGET.

REGULARE MEETING

1. CONSIDER APPROVAL OF THE MAY 12, 2015 MEETING MINUTES.
2. REVIEW OF FINANCIAL STATEMENT(S) FOR APRIL AND MAY 2015.
3. DISCUSSION/ACTION ON CITY-KEDC PARTNERSHIP AGREEMENT ON BUILDING NEW ENTRANCE AND NEW STREET IN PRAIRIE CREEK CROSSING BUSINESS AND INDUSTRY PARK.

EXECUTIVE SESSION

THE KAUFMAN EDC WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN TEX. GOV'T CODE SECTION 551.086 ECONOMIC DEVELOPMENT AND 551.074 PERSONNEL MATTERS.

Economic Development - Under TEX. GOV'T. CODE Sec. 551.086

1. DISCUSSION ON CONFIDENTIAL FINANCIAL INFORMATION AND CASH GRANTS OR OTHER INCENTIVES FOR PROJECT TABLES FOR BUSINESS RETENTION AND TO RETAIN PRIMARY JOBS.

Personnel Matters – under TEX. GOV'T. CODE Sec. 551.074

2. DISCUSSION ON NEW EMPLOYEMENT AGREEMENT FOR EXECUTIVE DIRECTOR FOR KEDC.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION

4. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

Economic Development - Under TEX. GOV'T. CODE Sec. 551.086

- a. Consider any official action on financial information and cash grants or other incentives for project Tables for business retention and to retain primary jobs.

Personnel Matters – Under TEX. GOV'T. CODE Sec. 551.074

- b. Consider a new employment agreement for KEDC executive director.
5. NOMINATION AND ELECTION OF NEW SECRETARY-TREASURER FOR KAUFMAN ECONOMIC DEVELOPMENT BOARD OF DIRECTORS.
6. ELECTION OF NEW KEDC BOARD REPRESENTATIVE TO MATCHING GRANT EVALUATION COMMITTEE.
7. CONSIDER APPROVAL OF FISCAL YEAR 2016 BUDGET.
8. ANNOUNCEMENTS FROM KEDC EXECUTIVE DIRECTOR.

ADJOURNMENT.

I, LEE AYRES, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:00 P.M. ON THURSDAY, JULY 9, 2015 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

LEE E. AYRES
EXECUTIVE DIRECTOR

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .086 (ECONOMIC DEVELOPMENT).

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.