

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
RETREAT PLANNING SESSION
FRIDAY APRIL 26, 2019 8:00 AM -4:00 PM
THE CHARTER ROOM AT GREENSLADES
111 W MULBERRY; KAUFMAN, TX 75142

EDC BOARD MEMBERS
PRESIDENT CHARLES GILLENWATER
VICE PRESIDENT BARRY RATCLIFFE
SECRETARY LISA PARKER
MEMBER CARL STAPP
MEMBER GAIL GODWIN-MASON

BOARD/MANAGEMENT RETREAT

8:00 am Arrive & Breakfast (Full Breakfast served by My Loves Diner – come hungry)

CALL MEETING TO ORDER: President calls the Meeting to order, state the date and time. State Board members present and declare a quorum present.

8:30 am Team Building – Carrie Sharp Texas A&M Extension Service

9:15 am EDC 101 Presentation – Danny Booth

10:15 am Break

10:30 am Retail Strategies Presentation – Lacey Beasley

11:30 am Discussion – Retail and the Tip Strategies Matrix

12:00 pm Lunch – Served by Especially For You Tea Room
Team Building

1:00 pm Presentation by Justin Thompson – Site Location Partnership

1:30 pm Matrix Discussion & Review

2:45 pm Break

3:00 pm Joint EDC/Chamber Executive Board Discussion re: Chamber Contract

ADJORN APPROXIMATELY 4:00-4:30 PM

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 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 MUNICIPAL COMPLEX, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON TUESDAY April 23, 2019 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

**ANNE GLASSCOCK
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.