



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on OCTOBER 11, 2022, at 11:30 AM

CALL TO ORDER

1. Confirm the presence of a quorum and take a roll of present and absent Board Members.

CONSENT AGENDA

The Consent Agenda is considered routine in nature and non-controversial. Consent Items include minutes, reports, tax property sales, and bid awards for expenditures previously approved in the budget. The Consent Agenda can be acted upon in one motion or individual items may be removed from the consent agenda for individual discussion by a Council Member, Board Member, Executive Director, or the City Manager.

2. Consider and take appropriate action on the approval of EDC Board of Directors Meeting Minutes.
 - I. Regular Board Meeting September 14, 2022
3. Consider and take appropriate action on the September 2022 Financials and Expenditures
Amy Fesser, Executive Director
4. Consider and take appropriate action on investment program recommendations.
Jesse Shuffield

PRESENTATIONS

5. Presentation of regional employment and wage data through August 2022.
6. Presentation of Chamber of Commerce 4th Quarter Report 2021-2022

ACTION ITEMS

7. Discuss, consider and take appropriate action on changes to the Borger Economic Development Board and Membership Applications
Jesse Shuffield
8. Projects and Properties Update
9. Comments from the Directors and City Staff
10. Adjourn

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law. The Chair reserves the right to consider any item(s) in a different order from the printed agenda.

Persons with disability may access the building via the sidewalk ramp at the east end of the North side of the building. Persons needing assistive listening device or sign interpreter must contact Michelle Gray at (806) 521-0027 at least 48 hours in advance of the meeting time.

This is to certify that this Agenda was posted in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), at the North entrance of the Borger Economic Development Corporation located at 108 E. 6th Street, Borger, Texas, at 4:00 p.m., on the 7th day of October 2022.

Amy Fesser
Executive Director