Borger Economic Development Corporation
Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on NOVEMBER 8, 2022, at 11:00 AM

Call To Order

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

EDC Board Presentation

2. Oath of Office for new Board Member Terry Milum

EDC 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 Board Member, the Executive Director, or the City Manager.

3. Consider and take appropriate action on the approval of Meeting Minutes:
   a. 2022-10-03 EDC Regular Board Meeting Minutes
   b. 2022-10-11 EDC Special Board Meeting Minutes
4. Consider and take appropriate action on the October 2022 Financials and Expenditures

Presentations

5. Presentation of regional employment and wage data through October 2022.
6. Consider and take appropriate action on the approval of the 2021-2022 Annual Report.

Executive Session

7. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087, including discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business or prospect.
   Jesse Shuffield
   a. Farmac Homes
   b. Xcel Lease
   c. 507 N Main
   d. 530 N Main

Action Items

8. Consider and take appropriate action on the construction and incentive agreement with Farmac Homes in regards to Yucca Estates.
9. Consider and take appropriate action on the extension of the Xcel Lease in the Borger Enterprise Park.
10. Consider and take appropriate action on 507 N Main (Cizon's)
11. Consider and take appropriate action on 530 N Main
12. Consider and take appropriate action to update Committee Appointments for 2022 - 2023
13. Consider and take appropriate action on updating the Annual Plan of Work to reflect current BEDC Committee Appointments
14. Consider and take appropriate action on Resolution R-010-22, changing the Registered Agent of the BEDC to Amy Fesser.
15. Consider and take appropriate action on Resolution R-011-22, designating the Executive Director as Public Information Coordinator.
16. Consider and take appropriate action on Resolution R-012-22, amending the BEDC Investment Policy.
17. Consider and take action on Resolution R-013-22, authorizing representatives concerning BEDC Funds.
18. Consider and take appropriate action on the Borger Enterprise Park Reservation of Sign Easement
19. 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 Act),at the North entrance of the Borger Economic Development Corporation located at 108 E. 6th Street, Borger, Texas, at 11:00 a.m., on the 4th day of November, 2022.

Amy Fesser

Amy Fesser
Executive Director