



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on DECEMBER 13, 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 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.

2. Consider and take appropriate action on the approval of the Minutes of the Regular Board Meeting 2022-11-08.
3. Consider and take appropriate action on the Financials and Expenditures.
4. Consider and take appropriate action on an Investment Program.

PRESENTATIONS

5. Presentation of regional employment and wage data.
6. Presentation for a Small Business Growth Program by Tiltski Industries LLC. dba The Wash House.

EXECUTIVE SESSION - the Board will now enter into Executive Session

7. Deliberations regarding a prospective gift, in accordance with the Texas Open Meetings Act, Section 551.073.
 - a. Catalyst Site B
8. Deliberations about personnel matters, in accordance with the Texas Open Meetings Act, Section 551.074.
9. 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.
 - a. Tiltski Industries LLC dba The Wash House.
10. Return to Open Session.

ACTION ITEMS

11. Consider and take appropriate action on Catalyst Site B Property.
12. Consider and take appropriate action regarding personnel matters.

13. Consider and take appropriate action on the Small Business Growth Program for Tiltski Industries LLC.
14. Comments from the Directors and City staff.
15. 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 1:00 p.m., on the 9th of December 2022.

A handwritten signature in cursive script that reads "Amy Fesser". The signature is written in dark ink and is positioned above a horizontal line.

Amy Fesser
Executive Director