



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on JANUARY 10, 2023, at 11:00 AM

Call to Order

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

Presentations

2. Presentation from Vista Park Living.

EDC Consent Agenda

3. Consider and take appropriate action on the approval of the Minutes of the Borger Inc. Meeting Minutes from the 13th of December 2022.
4. Consider and take appropriate action on the December 2022 Financials and Expenditures
5. Presentation of regional employment and wage data.

Executive Session

6. Deliberations about real property, in accordance with the Texas Open Meetings Act, Section 551.072.
 - a. Potential Properties
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.
 - a. Vista Park Living

Action Items

8. Consider and take appropriate action on potential properties.
9. Consider and take appropriate action on Vista Park Living.
10. Updates and comments from City and Borger Inc. staff
11. Adjourn

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 3:00 p.m., on the 6th day of January 2023.

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