



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on FEBRUARY 14, 2023, 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 January 10, 2023 meeting.
3. Consider and take appropriate action on the January 2023 Financials and Expenditures
4. Consider and take appropriate action on investments.
5. Presentation of regional employment and wage data through January 2023.
6. Presentation by Frank Phillips College to discuss the need for and request approval for an amended Financial Agreement between the Panhandle Regional Planning Commission (PRPC), Frank Phillips College (FPC) – Borger Center, and the Borger Economic Development Corporation (BEDC) for the Texas Workforce Commission (TWC) High Demand Job Training (HDJT) Grant.

Items to be Considered

7. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.087 for discussions 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. Tiltski Enterprise LLC.
 - b. High-Demand Job Training Program (HDJT)
 - c. Gas Service Extension - Borger Enterprise Park
8. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.072 for discussions regarding the purchase, exchange, lease, or value of real property:
 - a. Property 001-2023-DT
 - b. Property 002-2023-FL
9. RETURN TO OPEN SESSION:

- a. Consider and take appropriate action to amend the Small Business Growth Program (SBGP) Incentive Agreement between Tiltski Enterprise LLC. dba The Wash House and Borger Economic Development Corporation, increasing the approved project reimbursement amount.
 - b. Consider and take appropriate action on the request to approve the Financial Agreement between the Panhandle Regional Planning Commission (PRPC), Frank Phillips College (FPC) – Borger Center, and the Borger Economic Development Corporation (BEDC) for the Texas Workforce Commission (TWC) High Demand Job Training (HDJT) Grant.
 - c. Consider and take appropriate action regarding gas installation by Texas Gas in the Borger Enterprise Park.
 - d. Consider and take appropriate action regarding Resolution R-001-23.
10. Consider and take appropriate action on approving a partnership between the BEDC and The Eagle Press on the new area magazine for 2023.
 11. Consider and take appropriate action regarding the quote to install fiber optic cable between City Hall and Borger Inc.
 12. Consider and take appropriate action on altering the BEDC's Regular Board Meeting schedule for March.
 13. Comments from Director and City Staff
 14. 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 10th of February 2023.



Amy Fesser
Executive Director