



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on MARCH 23, 2023, at 1:00 PM

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 EDC Board Meeting Minutes for:
 - a. Regular Board Meeting on February 14, 2023
 - b. Special Called Board Meeting March 2, 2023
3. Consider and take appropriate action on the Financials and Expenditures.
4. Presentation of regional employment and wage data.
5. Presentation by Frank Phillips College regarding the construction of a new Welding Building.
6. Presentation by Tosha Pearson of Late Bloomers.
7. Presentation by Ellen Fulton of Happy Heart Yoga for the CBIP Program.

Items to be Considered

8. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.087 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. Frank Phillips College
 - b. Late Bloomers
 - c. Happy Heart Yoga
9. 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 004-2023-SH
 - b. Yucca Estates
 - c. 507 N Main

10. EXECUTIVE SESSION: In compliance with Chapter 551, Texas Govt. Code (Open Meetings Law), the Board will retire into executive session relative to Section 551.074 for discussions regarding personnel matters:
 - a. ES01
11. RETURN TO OPEN SESSION:
 - a. Consider and take appropriate action on the request of Frank Phillips College.
 - b. Consider and take appropriate action regarding Late Bloomers.
 - c. Consider and take appropriate action regarding Happy Heart Yoga.
 - d. Consider and take appropriate action on Property 04-2023-SH.
 - e. Consider and take appropriate action on Yucca Estates.
 - f. Consider and take appropriate action on 507 N Main.
 - g. Consider and take appropriate action on personnel ES01.
12. Consider and take appropriate action regarding April 11th regularly scheduled BEDC Board Meeting.
13. Consider and take action on the Built2Boom Event.
14. Comments from 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 11:00 a.m., on the 20th day of March 2023 .



Amy Fesser
Executive Director