Borger Economic Development Corporation
Meeting Agenda - AMENDED

This meeting will be held at 108 E. 6th Street, Borger, Texas on SEPTEMBER 20, 2024, at 12:30 PM

CALL TO ORDER

1. Confirm the presence of a quorum and take roll of present and absent Board Members.
2. PUBLIC COMMENT: Please be advised that comments must be kept at 3 minutes or less.

PRESENTATIONS:

3. Presentation by Lacy Beasley with Retail Strategies.
4. Presentation of regional employment and wage data for July 2024.

ITEMS TO BE CONSIDERED:

5. Consider and take appropriate action on the approval of:
   a. August 9, 2024 BEDC Regular Board Meeting Minutes.
   b. August 12, 2024 BEDC Special Called Board Meeting Minutes.
6. Consider and take appropriate action on the August 2024 Financials and Expenditures.
7. Consider and take appropriate action to approve a budget adjustment.
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; Section 551.073 for discussions regarding a prospective gift or donation; Section 551.074 for discussions regarding personnel matters and/or 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. Real Property
9. EXECUTIVE SESSION: Return to Open Session.
10. Consider and take appropriate action regarding a proposal by Retail Strategies.
11. Consider and take appropriate action regarding the FY2025 contract between Borger, Inc. and the Borger Chamber of Commerce for BR&E Services.
12. Consider and take appropriate action regarding a Feasibility Study for property located at 116 W. 6th Street, Borger, Texas.
13. Consider and take appropriate action regarding the 'Assignment and Assumption of Commercial Lease Agreement' for 532 N. Main Street, Borger, Texas.
14. Consider and take appropriate action regarding a temporary lease agreement between Borger, Inc. and Ironclad Environmental Solutions.
15. Consider and take appropriate action on Resolution R-014-24, awarding a contract for engineering services.

16. Consider and take appropriate action to approve Resolution R-015-24 authorizing the executive director to execute any and all instruments on behalf of the BEDC regarding the purchase of real property.
17. Consider and take action on a BEDC Vehicle Policy.
18. Consider and take appropriate action regarding a forbearance agreement with Jordan Duggan of KD Pump.
19. Comments from City and Staff.
20. 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 2:00 p.m., on the 16th day of September 2024.

Amy Fesser

Amy Fesser
Executive Director