



Borger Economic Development Corporation Meeting Agenda

This meeting will be held at 108 E. 6th Street, Borger, Texas on OCTOBER 11, 2024, at 12:30 PM

CALL TO ORDER - 12:30 PM

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 of regional employment and wage data through August 2024.
4. Presentation by Janet Fleming of Fleming Furniture.

EDC CONSENT AGENDA

5. Consider and take appropriate action on the approval of the Minutes of the September 20, 2024 Regular Board Meeting.
6. Consider and take appropriate action on the September 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. Discuss CRGP request.
9. EXECUTIVE SESSION: Return to Open Session.

ACTION ITEMS

10. Consider and take appropriate action on the request by Fleming Furniture for the Corridor Revitalization Grant Program.
11. Comments from City and Staff.
12. 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 7th day of October 2024.

A handwritten signature in black ink that reads "Amy Fesser". The signature is written in a cursive, flowing style.

Amy Fesser
Executive Director