

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, APRIL 10, 2018 AT 6:00 P.M.
KAUFMAN CHAMBER OF COMMERCE
2311 S. WASHINGTON SUITE A
KAUFMAN, TEXAS 75142

PRESIDENT	ROY FERRELL
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	CARL STAPP
MEMBER	LISA PARKER
MEMBER	CHARLES GILLENWATER

PRESIDENT CALLS MEETING TO ORDER, STATE THE DATE AND TIME. STATE BOARD MEMBERS PRESENT AND DECLARE A QUORUM PRESENT.

1. CONSIDER APPROVAL OF THE FEBRUARY 13, 2018 KEDC REGULAR MEETING MINUTES.
2. CONSIDER AND TAKE APPROPRIATE ACTION TO DESIGNATE PERSONS AUTHORIZED AS SIGNATORIES ON EDC BANK ACCOUNTS.
3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REVISED ECONOMIC DEVELOPMENT STAFFING AGREEMENT BETWEEN THE KEDC AND THE KAUFMAN CHAMBER OF COMMERCE FOR SERVICES OF THE CHAMBER CEO; AND AUTHORIZING EXECUTION OF EDC/CHAMBER AGREEMENT BY THE PRESIDENT AND SECRETARY.
4. CONSIDER AND TAKE APPROPRIATE ACTION TO AMEND THE KEDC FISCAL YEAR 2017-2018 BUDGET RELATIVE TO KEDC'S CONTRACTUAL OBLIGATIONS UNDER THE ECONOMIC DEVELOPMENT STAFFING AGREEMENT BETWEEN THE KEDC AND THE KAUFMAN CHAMBER OF COMMERCE, TO ADDRESS PAYMENT FOR SERVICES, TRAINING AND OTHER ASSOCIATED COSTS OF SERVICES.
5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE REQUEST FROM THE CHAMBER GOLF COMMITTEE FOR SPONSORSHIP.

6. ANNOUNCEMENTS FROM THE EXECUTIVE DIRECTOR; DISCUSSION OF SAME:
- EXECUTIVE DIRECTOR ANNE GLASSCOCK'S EDC TRAINING; APRIL 11TH TIRZ WEBINAR, APRIL 13TH SALES TAX TRAINING, APRIL 17-20 BASIC EDC TRAINING.
 - GROUND BREAKING FOR STARBUCKS THURSDAY APRIL 19TH 10:30 AM.
 - MAY 7TH CHAMBER GOLF TOURNAMENT
7. ADJOURN.

ADJOURNMENT.

I, ANNE GLASSCOCK, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 3001 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN MUNICIPAL COMPLEX, 3001 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY, APRIL 5, 2018 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.


ANNE GLASSCOCK
EXECUTIVE DIRECTOR

THE KAUFMAN ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE. SECTION 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551 .086 (ECONOMIC DEVELOPMENT).

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.