

AGENDA
KAUFMAN ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTOR'S MEETING
TUESDAY, NOVEMBER 8, 2016 at 6:00 p.m.
KAUFMAN FIRE STATION
301 S. Madison
Kaufman, TX 75142

PRESIDENT	ROY FERRELL
VICE-PRESIDENT	BARRY RATCLIFFE
SECRETARY/TREASURER	CARL STAPP
MEMBER	CURTIS SNOW
MEMBER	LISA PARKER

CALL TO ORDER: Call the meeting to order, state date and time. State board members present and declare a quorum present.

1. CONSIDER APPROVAL OF THE SEPTEMBER 13, 2016 MEETING MINUTES.
2. ACCEPTANCE OF AUGUST AND SEPTEMBER 2016, FINANCIAL STATEMENTS.
3. CONSIDER FORMALLY ASKING THE CITY COUNCIL TO AMEND THE PRAIRIE CREEK CROSSING BUSINESS PARK'S PLANNED DEVELOPMENT TO INCLUDE FARM AND RANCH STORES WITH OUTSIDE STORAGE AS A RETAIL USE ON LOTS 17, 18, 4, 5, 6, 7, 8, 9, 10, AND 11.
4. CONSIDER FORMALLY ASKING THE CITY COUNCIL TO AMEND THE PRAIRIE CREEK CROSSING BUSINESS PARK'S PLANNED DEVELOPMENT TO ALLOW FOR INCLUSION OF PYLON SIGNS WITH SAME SPECIFICATIONS THE CITY REQUIRES ON OTHER US 175 LOTS WITHIN THE CITY FOR LOTS 12R-A THROUGH D, 13R-A AND B, 14R-A, 15-A AND 15-B AND LOTS 17, 18, 4, 5, 6, 7, 8, 9, 10 AND 11.
5. ADJOURNMENT.

I, LEE AYRES, EXECUTIVE DIRECTOR, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN MUNICIPAL COMPLEX, 3003 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, 3003 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY, NOVEMBER 3, 2016 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

LEE E. AYRES
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.