



DECATUR

Economic Development Corporation

AGENDA

Board of Directors Meeting
Decatur Conference
Center, Chisholm Suites
Wednesday, May 19, 2021 at 8:30 a.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the Decatur Conference Center, 2010 W. US 380, Decatur, TX 76234.

Pursuant to Texas COVID 19 guidelines prescreening, 6 ft. social distancing, and face masks are recommended.

CALL TO ORDER

1. Consider and take action on approval of EDC Board minutes and bills
 - a. April 21, 2021—Regular Meeting
 - b. April Bills
2. Presentation of financial reports/statements:
City Sales Tax and Financial Report update –April 2021– Current
3. Executive Director’s Report on Economic Development
4. Citizens Public Forum

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Economic Development Corporation Board to convene into Executive Session – in accordance with Texas Government Code 551, Subchapter D –Subsection 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect (2) To deliberate the offer of a financial or other incentive to a business prospect

5. Discussion regarding DEDC Projects and Programs

OPEN SESSION

6. Consider and take action on approving the Founders Fund program with an initial \$100,000 budget
7. Consider and take action on approving an Economic Development Agreement for Project FM
8. Board requests for future Agenda Items

Announcements:

The next regular Board meeting is on June 16, 2021 at 8:30 a.m. at the Decatur Conference Center, Chisholm Suites, 2010 W. US 380, Decatur, TX.

Adjournment.

CERTIFICATION:

*I, Barbara Metcalf, Executive Administrative Assistant, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on the **13th** day of **May**, at or before 5:00 p.m.*

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, 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 Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).

BARBARA E. METCALF

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 353-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.