

PARIS ECONOMIC DEVELOPMENT CORPORATION

1125 Bonham Street

Community Room

Paris, Texas

Tuesday, September 10, 2013

3:00 O'CLOCK PM

A G E N D A

- 1) Call meeting to order—Rebecca Clifford, Chair
- 2) Approval of minutes from the August 13, 2013 regular meeting.
- 3) Approval of [August 2013] financials
- 4) Item(s) from Chairman:
 - Presentation regarding incubator and PEDC expenditures.
- 5) Director's Report.
- 6) New Business:
 - a) Presentation by Bill Strathern of speech scheduled to be given to city council on September 9, 2013.
 - b) Discuss history and status of rail spur north of Potters Industries and liability insurance policy for same.
 - c) Discuss compliance process for of tax abatements and incentive agreements with local industry.
 - d) Discuss and take action on committee report to review and update operating policies and procedures for the PEDC.
 - e) Discuss and take action on committee report to review the PEDC operating budget for potential additional expense reductions and to revise the chart of accounts.
 - f) Status of proposed changes to existing Paris EDC Bylaws dated August 19, 2013 for city council consideration and adoption.
 - g) Status of proposed revision(s) to the current Tax Abatement Criteria as instructed by the Paris City Council at its June 24, 2013 meeting.
 - h) Convene into Executive Session:
 1. Pursuant to Section 551.072 of the Texas Government Code to discuss and deliberate the purchase, exchange, lease, or value of real property.
 2. Pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate: 1) commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or 2) to deliberate the offer of a financial or other incentive to a business prospect.
- 7) Reconvene into Open Session and consider action on item(s) discussed in Executive Session:

POSTED: Friday, September 6, 2013 at 10:45 AM, City Hall Bulletin Board

BY: Shannon Barrentine

WITNESS: Janice E. O'Leary