

**NOTICE OF REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**

FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, NOVEMBER 15, 2017 AT 6:00 P.M.

A regular meeting of the Board of Directors of the Frisco Economic Development Corporation will be held November 15, 2017, beginning at 6:00 P.M. at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

A quorum of the Board members intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas. The presiding officer intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

AGENDA

1. Call to order/Roll call
2. Public Input
3. **Consent Agenda:** (Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. Any Board member may request an item be removed for discussion and separate action. Board members may vote nay on any single item without comment and may submit written comments as part of the official record.)
 - A. Consider and act on the October 18, 2017 FEDC Regular Meeting Minutes.
 - B. Consider and act on the November 6, 2017 FEDC Special Called Meeting Minutes.
 - C. Consider and act on the Preliminary-Unaudited September 2017 FEDC Financial Report.
 - D. Consider and act on the October 2017 FEDC Financial Report.
 - E. Consider and act on payment of invoices.
4. **Regular Agenda:**
5. Consider and act on the Fifth Amendment to Performance Agreement and Sixth Modification and Extension of Promissory Note by and between Town and Country Development at Stonebriar, Inc. and the Frisco Economic Development Corporation. (JG)
6. Consider and act on a Performance Agreement by and between ezyVet US, Inc. and the Frisco Economic Development Corporation. (JB)
7. Consider and act on a Performance Agreement by and between the City of Frisco and the Frisco Economic Development Corporation for the updated Downtown Master Plan. (JG)
8. Consider and act on a Temporary Construction Easement by and between the City of Frisco, the Frisco Community Development Corporation and the Frisco Economic Development Corporation for a 0.0207 acre tract in Denton County near Cotton Gin Road. (JG)
9. Consider and act on a Wastewater Easement by and between the City of Frisco, the Frisco Community Development Corporation and the Frisco Economic Development Corporation for a 0.0284 acre tract in Denton County near Cotton Gin Road. (JG)

10. Receive report and discussion on Professional Engineering services for Frisco Park 25 from Kimley-Horn and Associates, Inc. (JG)
11. Consider and act on the Revised Declaration of Covenants, Conditions and Restrictions for Frisco Park 25. (JG)
12. Consider and act on the Frisco Park 25 Design Guidelines. (JG)
13. Consider and act on a Natural Gas Service Agreement by and between CoServ Gas and the Frisco Economic Development Corporation. (JG)
14. Consider and act on an Amended and Restated Performance Agreement by and between PowerSecure, Inc. and the Frisco Economic Development Corporation. (JB)
15. Consider and act on a Performance Agreement by and between Stonebriar Mall, LLC and the Frisco Economic Development Corporation. (JG)
16. Consider and act on the Third Amendment to Contract of Sale for 10.34 acres by and between Stream Realty Acquisition, LLC and the Frisco Economic Development Corporation. (JG)
17. Consider and act on a Performance Agreement by and between Walgreens Specialty Pharmacy, Inc. and the Frisco Economic Development Corporation. (SW)
18. Consider and act on the payment of Economic Incentive No. 5 to Cornerstone Automation Systems, LLC. (JF)
19. Consider and act on a Luxury Suite License and Ticket Agreement by and between RoughRiders Baseball Partners, LP and the Frisco Economic Development Corporation. (JG)
20. Discussion regarding the selection of an executive search firm for the position of President for the Frisco Economic Development Corporation. (CM)
21. Staff Reports Regarding:
 - A. Business Attraction Projects – Dave Quinn, Elise Back, Harry Whalen, John Bonnot
 - B. Business Retention Expansion – Stefanie Wagoner
 - C. Construction, Utilities and Roads – Jim Gandy
 - D. Promotional/Marketing – Dave Quinn
 - E. Financial Reports – Kim Sinclair
 - F. Strategic Plan – Dave Quinn
 - G. General Information
22. Recess into Closed Session in compliance with §551.001, *et. seq.*, Texas Government Code, to wit:
 - A. §551.086. Deliberation regarding commercial or financial information that the Board has received from a business prospect and to deliberate the offer or other incentives to a business prospect.
 - B. §551.072. Deliberation regarding the purchase, exchange, lease or value of real property located:
 - i) One or more parcels south of US 380, west of Dallas North Tollway, east of FM 423, and north of Rockhill Parkway.

ii) One or more parcels south of US 380, west of Preston Road, east of Dallas North Tollway, and north of Rockhill Parkway.

iii) One or more parcels south of Eldorado Parkway, west of Preston Road, east of Dallas North Tollway, and north of Main Street.

C. §551.074 Deliberation regarding the employment, evaluation, reassignment, and duties of the FEDC President and employees.

23. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

24. Adjourn.

CERTIFICATION

Jim Gandy, President, certifies that this Notice of Meeting was posted on the outside bulletin board, at the City Hall of the City of Frisco, Texas, 6101 Frisco Square Blvd., Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, November 10, 2017 at 5:00 p.m. and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors or a consultation with the attorney for the FEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001, *et seq.*, will be held by the Board of Directors at the date, hour and place given in this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the FEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sections and purposes:

Texas Government Code:

§551.071 -- Consultation with the attorney for the FEDC.

§551.072 -- Discussion regarding purchase, exchange, lease or value of real property.

§551.074 -- Discussion regarding personnel matters or to hear complaints against personnel.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The FEDC offices are wheelchair accessible. Access to the building and special parking is available at the primary entrance. 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) 292-5010 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.