

**REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400, FRISCO, TEXAS
WEDNESDAY, JULY 19, 2017 AT 6:00 P.M.

AGENDA

1. Call to order/Roll call
2. Receive FEDC 25 Year Project Executive Summary from Elizabeth Morris of Insight Research Corporation.
3. Receive report from Brian Dick of Launch Pad City about the Consulting and Property Management of the MedTech Building.
4. Public Input
5. **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 upon the June 21, 2017 Regular Meeting Minutes.
 - B. Consider and act upon the June 2017 FEDC Financial Report.
 - C. Consider and act upon payment of invoices.
6. **Regular Agenda:**
7. Consider and act upon the proposed FEDC FY18 Budget. (KS)
8. Consider and act upon the Pathway to Launch Program including the budget amount, performance agreement template and authorize the President to execute documents related to the program on behalf of the Corporation. (SW)
9. Receive report and discussion on Professional Engineering services from Frank Abbott or Jay Marsh of Kimley Horn and Associates, Inc. for Frisco Park 25.
10. Consider and act upon a Real Estate Contract for 6.6820 acres by and between ROH Corporation and the Frisco Economic Development Corporation. (JG)
11. Consider and act upon a Marketing Agreement by and between the Championship Sports Group, Inc. and the Frisco Economic Development Corporation. (DS)
12. Consider and act upon the payment of Economic Incentive No. 2 to Corepoint Health, LLC. (JF)
13. Staff Reports Regarding:
 - A. Business Attraction Projects – Dave Quinn, Harry Whalen, John Bonnot
 - B. Business Retention Expansion – Stefanie Wagoner
 - C. Construction, Utilities and Roads – Jim Gandy
 - D. Promotional/Marketing – Darcy Schroer
 - E. Financial Reports – Kim Sinclair
 - F. Strategic Plan – Dave Quinn
 - G. General Information

14. 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 CR 26, 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.
 - iv) One or more parcels south of Main Street, west of Preston Road, east of Spring Creek Parkway, and north of SH 121.
- C. §551.074 Deliberation regarding the employment, evaluation, reassignment, and duties of of the President.

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

16. Adjourn.

CERTIFICATION

Jim Gandy, FEDC 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, July 14, 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.