

REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, JULY 16, 2014 AT 6:00 P.M.

AGENDA

1. Call to order/Roll call.
2. 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. To deliberate the purchase, exchange, lease or value of real property located:
 - i) One or more parcels south of US 380, west of Preston Road, east of FM 423 and north of SH 121.
 - C. §551.071. Receive legal advice regarding the performance agreement with NTEC.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
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 18, Regular Meeting Minutes.
 - B. Consider and act upon the June 2014 Monthly Financial Report.
 - C. Consider and act upon payment of invoices.

Regular Agenda:

6. Consider and act upon approval of the FEDC FY15 Budget.
7. Consider and act upon a Performance Agreement with Imagine Communications, Inc.
8. Consider and act upon a Performance Agreement with Lone Star Conference, Inc.
9. Consider and act upon a Fourth Amendment to Real Estate Sales Contract between Frisco Economic Development Corporation and Drury Southwest, Inc.
10. Consider and act upon the ratification of the FEDC President's execution of the First Amendment to the Real Estate Contract with Vintage Equities LP.
11. Consider and act upon the approval of a Real Estate Exchange Contract to exchange 12 acres, more or less, for 19 acres, more or less, of land between The Mahard 2003 Partnership, L.P. and the Frisco Economic Development Corporation.

12. Consider and act upon amending the Amended and Restated Real Estate Sales Contract between the Frisco Economic Development Corporation and Forest City Texas, Inc., concerning the proposed sale and purchase of property located generally south of Highway 380 and west of the Dallas North Tollway.
13. Staff Reports Regarding:
 - A. Business Attraction Projects – Elise Back
 - B. Business Retention Expansion – Stefanie Wagoner
 - C. Construction, Utilities and Roads – James Gandy
 - D. Promotional/Marketing – Darcy Schroer
 - E. Frisco Texas International Development Center Update – Elise Back
 - F. Financial Reports – Kim Sinclair
 - 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. To deliberate the purchase, exchange, lease or value of real property located:
 - (i) One or more parcels south of US 380, west of Preston Road, east of FM 423 and north of SH 121.
 - C. §551.071. Receive legal advice regarding the performance agreement with NTEC.
 - D. §551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
15. 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, July 11, 2014 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.