

REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, JANUARY 18, 2017 AT 6:00 P.M.

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 upon the December 14, 2016 Regular Meeting Minutes.
 - B. Consider and act upon the December 2016 FEDC Financial Report.
 - C. Consider and act upon payment of invoices.
4. **Regular Agenda:**
5. Consider and act upon a Proposal for a Market Feasibility and Financial Analysis Study with Hotel and Leisure Advisors. (JG)
6. Receive reports and discussion on Professional Engineering and Architecture services from Mr. Frank Abbott and Mr. Hardy McCullah. (JG)
7. Consider and act upon a First Amendment to Development Agreement by and between CNMK Texas Properties, LLC. and the Frisco Economic Development Corporation. (JG)
8. Consider and act upon a First Amendment to Performance Agreement by and between CNMK Texas Properties, LLC. and the Frisco Economic Development Corporation. (JG)
9. Consider and act upon a Performance Agreement by and between Frisco Fresh Market, LLC. and the Frisco Economic Development Corporation. (JB)
10. Consider and act upon a Performance Agreement by and between Educity Park Frisco, LLC D/B/A KidZania - USA and the Frisco Economic Development Corporation. (DQ)
11. Consider and act upon a Consulting and Property Management Agreement by and between Launch Pad City, LLC. and the Frisco Economic Development Corporation. (JG)
12. Consider and act upon an Amended and Restated Master Development Agreement by and between Lebanon 390 WR, LLC. and the City of Frisco. (JG)
13. Consider and act upon an Amended and Restated Performance Agreement by and between Lebanon 390 WR, LLC. and the Frisco Economic Development Corporation. (JG)
14. Consider and act upon the Second Amended and Restated Performance Agreement by and between Moneygram Payment Systems, Inc. and the Frisco Economic Development Corporation. (SW)

15. Consider and act upon a Performance Agreement by and between Steward Energy II, LLC. and the Frisco Economic Development Corporation. (SW)
16. Consider and act upon the payment of Economic Incentive No. 2 to Code Authority, Inc. (JF)
17. Consider and act upon the payment of Economic Incentive No. 2 to Nexius Solutions, Inc. (JF)
18. Consider and act upon the payment of Economic Incentive No. 5 to Schlumberger Technology Corporation. (JF)
19. Consider and act upon the payment of Economic Incentive No. 2 to Schneider Optical Machines, Inc. (JF)
20. 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
21. 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.
 - C. §551.074 Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
22. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
23. 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, January 13, 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.