

**REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400, FRISCO, TEXAS
WEDNESDAY, APRIL 19, 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 March 15, 2017 Regular Meeting Minutes.
 - B. Consider and act upon the March 2017 FEDC Financial Report.
 - C. Consider and act upon payment of invoices.
4. **Regular Agenda:**
5. Receive report and discussion regarding the FEDC Strategic Plan. (DQ)
6. Receive report from Mr. Brian Dick of Launch Pad City about the Consulting and Property Management of the MedTech Building. (JG)
7. Consider and act upon approval of a capital expenditure from the FEDC Building Account for the MedTech Building. (JG)
8. Receive report and discussion on Professional Engineering services from Mr. Frank Abbott of Kimley Horn and Associates, Inc. for Frisco Park 25. (JG)
9. Consider and act upon the approval of a Construction Contract for the Phase I roads within Frisco Park 25 and authorize the President to execute documents related to the Construction Contract on behalf of the Corporation. (JG)
10. Consider and act upon an Individual Project Order No. 6 for Phase 1 Construction Staking for Professional Engineering and Surveying Services with Kimley Horn and Associates, Inc. (JG)
11. Consider and act upon an Individual Project Order No. 7 for Phase 1 Landscape Architecture for Professional Engineering and Surveying Services with Kimley Horn and Associates, Inc. (JG)
12. Consider and act upon an Individual Project Order No. 8 for Phase 2 Civil and Landscape Design and Construction Administration for Professional Engineering and Surveying Services with Kimley Horn and Associates, Inc. (JG)
13. Consider and act upon a Proposal for Construction Materials Observation and Testing Services for Phase 1 with ECS Texas, LLP. (JG)
14. Consider and act upon a Proposal for an Additional Geotechnical Study for Geotechnical Engineering Services with ECS Texas, LLP. (JG)
15. Consider and act upon a Contract with Goveia Commercial Real Estate for the purchase and relocation of soil fill material for Frisco Park 25. (DQ)

16. Consider and act upon a Contractor Agreement with Vilhauer Enterprises, LLC. for installation and compacting of soil fill material in Frisco Park 25. (DQ)
17. 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
18. 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 north of SH121, west of Custer Road, south of US 380 and east of FM 423.
 - C. §551.074 Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
19. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
20. 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, April 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.