

REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, JANUARY 20, 2016 AT 6:00 P.M.

AGENDA

1. Call to order/Roll call.
2. Partnership recognition to the City of Frisco Engineering Services department in conjunction with the Frisco Economic Development Corporation 25th Year Anniversary. (JG)
3. Receive Legislative and Consulting Services report from Mr. Brandon Aghamalian, President, Focused Advocacy, LLC. (JG)
4. Consider and act upon a Legislative and Consulting Services Agreement between Focused Advocacy, LLC. and Frisco Economic Development Corporation. (JG)
5. Public Input
6. **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 16, 2015 Regular Meeting Minutes.
 - B. Consider and act upon the December 2015 Monthly Financial Report.
 - C. Consider and act upon Acceptance of the City of Frisco Investment Policy and Strategies.
 - D. Consider and act upon payment of invoices.

Regular Agenda:

7. Receive Professional Engineering and Surveying Service report from Mr. Frank Abbott, Professional Engineer, Kimley-Horn and Associates, Inc. (JG)
8. Consider and act upon the Loan Performance Credit for Economic Incentive No. 5 to OxySure Systems, Inc. (JF)
9. Consider and act upon the payment of Economic Incentive No. 4 to Schlumberger Technology Corporation. (JF)
10. Consider and act upon ratification of settlement agreement between the Texas Comptroller of Public Accounts, Netflix, Inc., City of Frisco, Texas, the Frisco Economic Development Corporation, the Frisco Community Development Corporation, and the Sales Center Development Concepts VII, Inc. and authorize the President to execute all documents necessary to effectuate the same. (NL)
11. Consider and act upon a Performance Agreement with the Professional Futsal League, Inc. (SW)
12. Consider and act upon a Performance Agreement with Adi WorldLink LLC. (SW)
13. Staff Reports Regarding:
 - A. Business Attraction Projects – Dave Quinn, John Bonnot, Harry Whalen
 - B. Business Retention Expansion – Stefanie Wagoner

- C. Construction, Utilities and Roads – Jim Gandy
- D. Promotional/Marketing – Darcy Schroer
- E. Financial Reports – Kim Sinclair
- F. 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 Custer Road, east of FM 423 and north of SH 121.
- C. §551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
- D. §551.074. Deliberation regarding the Annual Performance Review of the FEDC President.

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, January 15, 2016 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.