

**REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, JANUARY 21, 2015 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 the Dallas North Tollway and north of Eldorado Parkway.
3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
4. Receive presentation from Bob LaPrelle, CEO of the Museum of the American Railroad.
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 17, 2014 Regular Meeting Minutes.
 - B. Consider and act upon the December 2014 Financial Report.
 - C. Consider and act upon payment of invoices.

Regular Agenda:

7. Consider and act upon the payment of Economic Incentive No. 5 to Corepoint Health, LLC.
8. Consider and act upon a Performance Agreement with Verona Villa Frisco LP.
9. Consider and act upon a Master Development Agreement for Wade Park between City of Frisco, Frisco Economic Development Corporation, Frisco Community Development Corporation and Lebanon 390 WR, LLC.
10. Consider and act upon a Performance Agreement with Lebanon 390 WR, LLC.
11. Staff Reports Regarding:
 - a. Business Attraction Projects – Dave Quinn, Harry Whalen, John Bonnot
 - b. Business Retention Expansion – Stefanie Wagoner
 - c. Construction, Utilities and Roads – James Gandy
 - d. Promotional/Marketing – Darcy Schroer, Dave Quinn
 - e. Financial Reports – Kim Sinclair
 - f. General Information

12. 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 the Dallas North Tollway and north of Eldorado Parkway.
 - C. §551.071. Receive legal advice regarding the agreements with NTEC.
 - D. §551.074 Deliberation regarding annual evaluation of Mr. James L. Gandy, President of the Frisco Economic Development Corporation.
 - E. §551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
13. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
14. 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 16, 2015 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.