

**NOTICE OF REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION**

FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, FEBRUARY 21, 2018 AT 4:30 P.M.

A regular meeting of the Board of Directors of the Frisco Economic Development Corporation will be held February 21, 2018, beginning at 4:30 P.M. at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

A quorum of the Board members intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas. The presiding officer intends to be physically present at the meeting located at the Frisco EDC offices located at 6801 Gaylord Parkway, Suite 400, Frisco, Texas.

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. 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 FM 423, 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 the FEDC President, FEDC Interim President and FEDC employees.
 - D. §551.071 Receive legal advice regarding proposed changes to the bylaws of the FEDC.
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 on the January 17, 2018 Regular Meeting Minutes.
 - B. Consider and act on the January 24, 2018 Special Called Meeting Minutes.
 - C. Consider and act on the January 2018 FEDC Financial Report.
 - D. Consider and act on payment of invoices.

- E. Consider and act upon Acceptance of the City of Frisco 2018 Investment Policy and Strategies.
- F. Acceptance of Dave Quinn's resignation as FEDC Vice President and approval of the Settlement Agreement between the City of Frisco and Dave Quinn. (RP)

6. **Regular Agenda:**

- 7. Consider and act on a Soil Fill Agreement for Frisco Park 25 by and between GCRE/TX Frisco Master, LLC. and the Frisco Economic Development Corporation. (SW)
- 8. Consider and act on a Proposal for Construction Materials Observation and Testing Services for Frisco Park 25 by and between ECS Southwest, LLP and the Frisco Economic Development Corporation. (SW)
- 9. Consider and act on a Performance Agreement by and between T-Mobile West, LLC and the Frisco Economic Development Corporation. (SW)
- 10. Consider and act on the Second Amended and Restated Bylaws of the Frisco Economic Development Corporation. (RP)
- 11. Consider and act on the First Amendment to Consulting and Property Management Agreement by and between Launch Pad City, LLC. and the Frisco Economic Development Corporation. (RP)
- 12. Consider and act on the First Amendment to Amended and Restated Performance Agreement by and between GCRE/TX Frisco Master, LLC. and the Frisco Economic Development Corporation. (RP)
- 13. Ratification of the First Amendment to Agreement for Legislative and Consulting Services by and between Focused Advocacy, LLC. and the Frisco Economic Development Corporation. (RP)
- 14. Ratification of a Utility Easement for Frisco Park 25 by and between the City of Frisco and the Frisco Economic Development Corporation. (RP)
- 15. Consider and act on Access, Fire Lane, Drainage and Utility Easements for Cinemark property development by and between CNMK Texas Properties, LLC, City of Frisco and the Frisco Economic Development Corporation. (RP)
- 16. Consider and act on the payment of \$86,125.00 as part of Economic Incentive No. 1 – Part 1 Performance Agreement to Frisco Square Developers, LLC. (RP)
- 17. Consider and act on a date change for the FEDC May 2018 Regular Board Meeting. (RP)
- 18. Consider and act on the payment of Economic Incentive No. 3 to Nexius Solutions, Inc. (JF)
- 19. Consider and act on the payment of Economic Incentive No. 3 to Schneider Optical, Inc. (JF)
- 20. Staff Reports Regarding:
 - A. Business Attraction Projects – Elise Back, Harry Whalen, John Bonnot
 - B. Business Retention & Expansion and Frisco Park 25 – Stefanie Wagoner
 - C. Construction, Utilities and Roads – Ron Patterson
 - D. Promotional/Marketing – Ron Patterson
 - E. Financial Reports – Kim Sinclair
 - F. General Information
- 21. Adjourn.

CERTIFICATION

Ron Patterson, FEDC Interim 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, February 16, 2018 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.