

REGULAR MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION
FEDC OFFICES LOCATED 6801 GAYLORD PARKWAY, SUITE 400 FRISCO, TEXAS
WEDNESDAY, MAY 21, 2014 AT 6:00 P.M.

AGENDA

1. Call to order/Roll call.
2. Receive report from the Advisors of the 2014 Frisco YEA! (Frisco Young Entrepreneur Academy).
3. Consider and act upon a Third Amendment to Real Estate Contract with Drury Southwest, Inc.
4. Consider and act upon an Amended and Restated Performance Agreement with Drury Southwest, Inc.
5. 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 FM 423 and north of SH 121.
 - C. §551.071. Receive legal advice regarding the performance agreement with NTEC.
 - D. §551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of FEDC employees.
6. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.
7. Staff Reports
8. **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 April 16, 2014 Regular Meeting Minutes.
 - B. Consider and act upon the April 2014 Monthly Financial Report.
 - C. Consider and act upon payment of invoices.

Regular Agenda:

9. Public Input.
10. Discussion regarding the Budget Development Timeline for the Proposed FEDC FY15 Budget.
11. Consider and act upon the payment of Economic Incentive No. 2 to Koupon Media, Inc.
12. Consider and act upon the payment of Economic Incentive No. 1 to Zimbira, Inc.

13. Consider and act upon an Amended and Restated Performance Agreement with Forest Park Medical Center at Frisco, LLC.
14. Consider and act upon the Second Amended and Restated Performance Agreement and Renewed and Extended Promissory Note with OxySure Systems, Inc.
15. Consider and act upon a Resolution Expressing Official Intent to Reimburse Costs of Projects relating to the Multi-Use Events Center.
16. Consider and act upon the approval of a sale of property to the State of Texas of 0.254 acres of land owned by the Frisco Economic Development Corporation.
17. 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, May 16, 2014 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.