



Thursday, April 21, 2022
Economic Development Corporation, Type A Board

ECONOMIC DEVELOPMENT CORPORATION IN THE STATE OF TEXAS, ELLIS COUNTY
FERRIS PUBLIC LIBRARY AT 1:00 PM CST.
301 E. TENTH STREET
FERRIS, TX 75125

1. COMMISSION BUSINESS

- A. Call to Order & Establish the Presence of a Quorum
- B. Pledge of Allegiance to the American Flag
- C. Pledge of Allegiance to the Texas Flag
- D. Invocation

2. APPROVAL OF MINUTES

- A. Consider approval of Type A EDC minutes from March 31, 2022.

3. PUBLIC COMMENTS

- A. Public Comments

4. REPORTS & PRESENTATIONS

- A. Report Presentation from Chief Economic Development Officer/Assistant City Manager regarding draft, proposed Type A Board Goals & Objectives.
- B. Report Presentation from Chief Economic Development Officer/Assistant City Manager regarding draft, proposed Incentives & Grants Program.

5. NEW BUSINESS

- A. Action as a result of above-listed executive sessions.
- B. Discussion, consideration, and action as may be appropriate regarding items removed from the consent agenda, if any.
- C. Discussion and possible Action regarding March 2022 Revenue & Expense Report and new format.
- D. Discussion, Consideration, and possible Action Type A Board Goals & Objectives.
- E. Discussion, Consideration and possible Action regarding Rise Broadband proposal for EDC funding of broadband improvements within the City of Ferris.

F. Discussion, Consideration, and possible Action regarding applications for Type 4A board vacancies

G. Receive and discuss Chief Economic Development Officer/Assistant City Manager's Report (April 15, 2022).

H. Discussion regarding Chief Economic Development Officer/Assistant City Manager's Article International marketing – FDI Alliance, Inc. Chief Economic Development Officer/Asst. City Manager, Mike Grace featured Ferris in FDI Alliance, Inc. an international economic development platform.
https://bit.ly/fdiallianceint_winter_issue_2022_michael_grace

6. EXECUTIVE SESSION

A. Executive Session Announcement 551.071

B. Executive Session Announcement 551.072

C. Discussion regarding EDC (Type A) Property Update (located near FM 660 & I-45)

D. Discussion and update regarding Old Police & Fire Building

E. Executive Session Announcement 551.074

F. Executive Session Announcement 551.087

G. Adjourn the Public Meeting

H. Reconvene into Open Session

7. CLOSING

A. Adjourn.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(2) (Consultation with Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices or Security Audits) and 551.087 (Deliberation Regarding Economic Development Negotiations).

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, BROOKS WILLIAMS, HEREBY CERTIFY THE FOREGOING NOTICE WAS POSTED ON OR BEFORE THE ____ DAY OF _____, 20____ BY 5:00 P.M.

BROOKS WILLIAMS
CITY MANAGER