



# MARSHALL

economic development corporation

*Open for Opportunities*

## **REGULAR BOARD MEETING MARSHALL ECONOMIC DEVELOPMENT CORPORATION**

**March 31, 2009**

**2:00 P.M.**

**CENTER FOR APPLIED TECHNOLOGY**

**2660 East End Blvd., S.**

**Conference Room A**

**Marshall, Texas**

2:00 p.m. to 5:30 p.m.

2:00 p.m. Prayer

1. Call to order and roll call

### **2. Executive Session**

**A: Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (Section 551.072, Texas Govt. Code).**

**B: Discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the government body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or deliberate the offer of a financial or other incentive to a business prospect (section 551.087, Texas Govt. Code).**

**C: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee. (Section 551.074, Texas Govt. Code).**

### **5:00 p.m. - Open Session**

3. Consider approval of the minutes for MEDCO board meetings held on February 24, 2009 and called meeting on March 4, 2009. (Chairman Bill Marshall)

4. Presentations from the public. (Chairman Marshall)  
Each individual presentation will be limited to three minutes unless prior approval is obtained.
5. Consider approval of Business and Industry Appreciation Luncheon sponsorship. (Chairman Marshall)
6. Consider appointment to the Marshall 2020 Vision Committee. (Chairman Marshall)
7. Consider approval of trade show participation. (Donna Maisel)
8. Consider approval of rail spur maintenance. (Chairman Marshall)
9. Consider approval of hiring grant consultant for application of EDA Stimulus funds. (Chairman Marshall)
10. Consider approval of incentives for Project Silo. (Chairman Marshall)
11. Consider approval of incentives for Project Sand. (Chairman Marshall)
12. Consider approval of proposed local property purchase for future development. (Chairman Marshall)
13. Consider approval of bond retirement. (Keith Purvis/Kathy Wood)
14. Consider approval of the monthly financial reports for February 2009. (Keith Purvis/Kathy Wood)
15. Consider approval of the monthly investment report for February 2009. (Keith Purvis/Kathy Wood)
16. Consider approval of invoices and estimates for March 2009. (Keith Purvis/Kathy Wood)
17. Update on Committee Reports. (Chairman Marshall)
18. Executive Directors Report. (Donna Maisel)
19. Update on Business Development Center and the Center for Applied Technology. (Gay Hobbs)
20. Adjournment

**POSTED: March 27, 2009**

2:00 p.m.  
A. Bailey

**THIS MEETING WILL BE CONDUCTED IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE FACILITY IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. REQUESTS FOR SIGN INTERPRETIVE SERVICES WILL BE AVAILABLE WITH AT LEAST 48 HOUR NOTICE PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS FOR THOSE SERVICES, PLEASE CALL 903-934-8035.**