



MARSHALL

economic development corporation

Open for Opportunities

REGULAR BOARD MEETING MARSHALL ECONOMIC DEVELOPMENT CORPORATION

April 28, 2009

3:00 P.M.

CENTER FOR APPLIED TECHNOLOGY

2660 East End Blvd., S.

Conference Room A

Marshall, Texas

3:00 p.m. to 5:00 p.m.

3:00 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).

4:30 p.m. - Open Session

3. Consider approval of the minutes for MEDCO board meeting held on March 31, 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 rail spur maintenance. (Chairman Marshall)
6. Consider approval of annual I-69 Alliance membership dues. (Chairman Marshall)
7. Consider approval of loan proposal for financing real estate purchase. (Treasurer Kathy Wood)
8. Consider approval of the monthly financial reports for March 2009. (Treasurer Wood)
9. Consider approval of the monthly investment report for March 2009 and Quarterly Report on Investments. (Treasurer Wood)
10. Consider approval of invoices and estimates for April 2009. (Treasurer Wood)
11. Update on Committee Reports. (Chairman Marshall)
12. Executive Directors Report. (Executive Director Donna Maisel)
13. Update on Business Development Center and the Center for Applied Technology. (Manager Gay Hobbs)
14. Adjournment

POSTED: April 24, 2009

3:00 p.m.

M. 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.