



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday May 12, 2015 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent directors.
2. Approve the minutes of April 14, 2015 meeting.
3. Review Financial Statements and approve Expenditures for April 2015.
4. High School Students' Business Creation and Business Plan Writing Contest.
5. Discuss and take appropriate action on payment of B.E.D.C.'s share of retirement from January 2009-May 2014 for Dan Redd and Emily Sargent.
6. Discuss replacement for Leon Roberts on Board in July.
7. Discuss and take appropriate action on RFP for Borger Business Park.
8. Discuss and take appropriate action on building warehouse type buildings for Penn Ave and Huber Ave.
 - A. B.E.D.C. Shop Remodel at 1111 Penn Ave.
 - B. New 50'X100' Building at 1111 Penn Ave.
9. Discuss and take appropriate action on Agrium Proposal for Borger Business Park.
10. House Cleaning:
 - A. Discuss June for our Annual Meeting.
 - B. Budget presentation at Annual Meeting.
11. Adjourn

I hereby certify that the above and foregoing notice of a regular meeting of the Borger Economic Development Corporation was posted in compliance with Vernon's Texas Codes Annotate, Government Code, Chapter 551, at the north entrance of the Borger Economic Development Corporation located at 1111 Penn Avenue, Borger, Texas on the 8th day of May, 2015 at 10:00 A.M.

Sue Headlee
Office Manager