



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, March 13, 2018 at 11:30 A. M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Presentation by Xcel Energy concerning the Certified Site Program.
3. Consider and take appropriate action on the approval the Minutes of the February 13, 2018 regular meeting.
4. Consider and take appropriate action on the approval the Minutes of the February 23, 2018 special meeting.
5. Consider and take appropriate action on February 2018 Financials and Expenditures.
6. Consider and take appropriate action on details of the Small Business Incentive Program.
7. Consider and take appropriate action on Impact Dashboard proposal for Economic & Fiscal Impact Software.
8. Consider and take appropriate action on the BEDC's CD investment options.
9. Review and take appropriate action on the on-going contract with Program Compliance Manager.
10. Review and take appropriate action on the pricing and marketing strategy of the Borger Business Park.
11. Review Strategic Plan objectives for April 2018 strategic planning session.
12. 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 9th day of March, 2018 at 10:00 A.M.

Katie Lingor
Executive Director