



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, May 8, 2018 at 11:30 A.M.

Agenda Items

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Consider and take appropriate action on the approval of the Minutes of the April 10, 2018 regular meeting.
3. Consider and take appropriate action on April 2018 Financials and Expenditures.
4. Consider and take appropriate action on BEDC investment program recommendations.
5. Consider and take appropriate action on clarifications and possible modifications to the Small Business Incentive Program criteria, including minimum hours of operation and equipment purchases.
6. Presentation of the Small Business Incentive Program application by Cim Baker of All About Burgers.
7. Presentation of the Small Business Incentive Program application by Troy Brown of Laundromat Solutions.
8. Executive Session-Pursuant to Vernon's Texas Code Annotated Government Code, Title Chapter 551, Section 551.087 (negotiations) and Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. Discuss the Small Business Incentive Program application submitted by All About Burgers.
 - B. Discuss the Small Business Incentive Program application submitted by Laundromat Solutions.
 - C. Update on Panhandle Maintenance, LLC.
 - D. Update on K D Precision Pump and Industrial Maintenance, LLC.
 - E. Update on Blue Creek Mercantile, LLC.
 - F. Discuss Public Information Act and related confidentiality with John Atkins of Underwood Law, BEDC attorney.
9. Return to Open Session.
10. Consider and take appropriate action on the Small Business Incentive Program application submitted by All About Burgers.
11. Consider and take appropriate action on the Small Business Incentive Program application submitted by Laundromat Solutions.
12. Consider and take appropriate action on Blue Creek Mercantile, LLC's request to pursue sale of business.

13. Discuss High Ground Spring Meeting takeaways.
14. Update on Borger Business Park.
15. Update on arrangement with private institutions for loan administration.
16. Consider and take appropriate action on upcoming events of interest to BEDC Board of Directors.
 - A. Comprehensive Plan Presentation by Kimley Horn, Tuesday May 15th at 2:30 pm in City Hall classroom.
 - B. Sales Tax Training in Lubbock, Texas on Friday, August 24th (All Day).
 - C. TEDC Mid-Year Meeting in Galveston, Texas, June 13-15th (TEDC Workforce Excellence Award)
17. 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 4th day of May, 2018 at 10:00 A.M.

Katie Lingor

Executive Director