



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, May 9, 2017 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 March 14, 2017 meeting.
3. Discuss and take appropriate action on March and April 2017 Financials.
4. Update on Retail Coach.
5. Update on Mike Barnes Group Strategic Planning meeting.
6. Discuss and take appropriate action on Plumley loan.
7. BEDC Bylaws review.
8. BEDC webpage review.
9. Executive Session – Pursuant of Vernon’s Texas Codes Annotated, Government Code, Title Chapter 552, Section 551.071 (legal), Section 551.072 (property), Section 551.074 (personnel), Section 551.086 (negotiations) the Board will enter into closed or executive session to discuss the following:
 - A. Discuss sale of land in Business Park to Wade Alexander.
10. Return to Open Session.
11. Discuss and take appropriate action on sale of 10 acres to Wade Alexander.
12. Discuss and take appropriate action of sale of property at 3904 S. Cedar.
13. 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 5th day of May, 2017 at 10:00 A.M.

Sue Headlee
Office Manager

