



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, June 9, 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 May 12, 2015 meeting.
3. Review Financial Statements and approve Expenditures for May 2015.
4. Presentation by OJD Engineering for Fee Proposal and Letter of Agreement.
5. Discuss and take appropriate action on Tina Taylor's resignation.
6. Update on Agrium lease of land.
7. Discuss and take appropriate action on bids for warehouse type buildings.
8. Discuss Board replacements.
9. Adjourn
10. Call Annual Meeting to order.
11. Discuss and take appropriate action on 2015-2016 Budget.
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 5th day of June, 2015 at 10:00 A.M.

Sue M. Headlee
Office Manager

AGENDA EXPLANATION

4. OJD Engineering has been retained to do the layout of the Borger Business Park.
5. Tina Taylor resigned from the BEDC Board due to job commitments.
6. Agrium has contacted the BEDC about leasing some land for temporary parking. It appears the Agrium administration is not interested in doing that at this time.
7. The BEDC has considered building some spec buildings for warehouse and office space. The Board will consider some of the bids.
8. The Board will discuss some possible replacements to refer to the City Commission for approval. Two men have expressed an interest in serving on the Board.