



## **Borger Economic Development Corporation**

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This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, September 12 at, 2017 at 11:30 A. M.

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### **Agenda Items**

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Oath of office for new Directors Michelle Griffin and Lisa Jones and returning Director Norman Sargent.
3. Approve the Minutes of August 08, 2017 meeting.
4. Approve the Minutes of August 15, 2017 meeting.
5. Discuss and take appropriate action on August 2017 Financials and Expenditures.
6. Update on Borger Business Park.
7. Discuss and take appropriate action on a request by Panhandle Maintenance, LLC to apply their Line of Credit to a Term Note amortized over a 4 year period at 3% interest.
8. Discuss and take appropriate action on a request by K D Precision Pump Repair, LLC to reduce the interest rate on their loan from 4.25 % to 3%.
9. Discuss and take appropriate action on request by Christy Brooks to renew Brooks Training and Testing, LLC Line of Credit.
10. Report on BEDC contracts.
11. Report on CEO resumes received.
12. Discuss and set a date for a joint meeting with the City Council to discuss CEO applicants.
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 8<sup>th</sup> day of September, 2017 at 10:00 A.M.

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Sue M. Headlee  
Office Manager

