



## Borger Economic Development Corporation

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This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, October 9, 2018 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. Consider and take appropriate action on the approval of the Minutes of the September 11, 2018 regular meeting.
3. Consider and take appropriate action on September 2018 Financials and Expenditures.
4. Comment from Executive Director on fiscal year-end financials.
5. Presentation of proposed amendment to the SBIP Agreement with 3D Enterprise dba Bulldog Storage, to increase scope of façade improvement project.
6. Presentation of the SBIP application by Janet Fleming of Fleming Furniture & Appliances.
7. Presentation of the SBIP application by JR Pena of Holy Smoke BBQ.
8. Presentation of request by Panhandle Maintenance, LLC for new financing arrangement, including early loan payoff of fixed note held by Borger EDC and proposed new line of credit with a bank, guaranteed by Borger EDC.
9. Executive Session – Pursuant to Texas Government Code, Chapter 551, Section 551.087 (deliberation regarding economic development negotiations), and Chapter 551, Section 551.071 (pending or contemplated litigation), the Board will enter into closed Executive Session to discuss the following:
  - A. Deliberate on the proposed SBIP amendment submitted by 3D Enterprise dba Bulldog Storage.
  - B. Deliberate on the SBIP application submitted by Fleming Furniture & Appliances.
  - C. Deliberate on the SBIP application submitted by Holy Smoke BBQ.
  - D. Deliberate on the request made by Panhandle Maintenance, LLC for new financing arrangement, including early loan payoff and proposed new line of credit with a bank, guaranteed by Borger EDC.
  - E. Consultation with attorney regarding on-going litigation with Blue Creek Mercantile, LLC.
10. Return to Open Session.
11. Take appropriate action on the proposed SBIP amendment submitted by 3D Enterprise dba Bulldog Storage.
12. Take appropriate action on the SBIP application submitted by Fleming Furniture & Appliances.

13. Take appropriate action on the SBIP application submitted by Holy Smoke BBQ.
14. Take appropriate action on the request by Panhandle Maintenance, LLC for new financing arrangement, including early loan payoff of fixed note held by Borger EDC and proposed new line of credit with a bank, guaranteed by Borger EDC.
15. Take appropriate action on items related to the on-going litigation with Blue Creek Mercantile, LLC.
16. Report from Executive Director on the Skills for Small Business program education & training, including FPC's Social Media 101 & Basic Digital Marketing class.
17. Consider and take appropriate action on the Borger EDC Annual Report for the 2017-2018 fiscal year.
18. Consider and take appropriate action on property & casualty insurance renewal.
19. 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 St, Borger, Texas on the 5<sup>th</sup> day of October, 2018 at 3:00 P.M.

Persons with disability may access the building via the ramp on the west side of the building. Persons needing assistive listening device or sign interpreter must contact Sue Headlee at 806-521-0027 at least 48 hours in advance of the meeting time.

NOTE: The Chair reserves the right to consider any item(s) in a different order from the printed agenda.

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Katie Lingor

Executive Director