



Borger Economic Development Corporation

This meeting will be held at 1111 Penn St, Borger, Texas on Tuesday, June 11, 2019 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 May 14, 2019 regular meeting.
3. Consider and take appropriate action on the approval of the Minutes of the May 14, 2019 annual meeting.
4. Consider and take appropriate action on the May 2019 Financials and Expenditures.
5. Presentation of Commercial Building Improvement Program (CBIP) application submitted by Hannon Property Holdings, LLC (Property located at 826 N. Deahl St, Borger, Texas).
6. Patrick Nonhof of Provenance Consulting, LLC to address the Board of Directors.
7. Presentation of proposed incentives for Project # 2019-25, an agreement between Amarillo Area Foundation, Borger ISD, Frank Phillips College, and the Borger Economic Development Corporation.
8. Executive Session – The Board will enter into closed Executive Session to discuss the following:
 - a. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
 - i. Deliberate on the application for incentives submitted by Hannon Property Holdings, LLC for the Commercial Building Improvement Program.
 - ii. Deliberate on terms and incentives for Project # 2019-25.
 - b. Deliberations about real property, in accordance with the Texas Open Meetings, Section 551.072.
 - i. Consider the purchase of 31-32 BLK 37 OTB in Borger, Texas.
 - c. Consultation with attorney in accordance with the Texas Open Meetings Act, Section 551.071, regarding:
 - i. Litigation and possible settlement agreement with K D Precision Pump & Industrial Maintenance, LLC.
9. Return to Open Session.
10. Consider and take appropriate action on the CBIP application submitted by Hannon Property Holdings, LLC.



11. Consider and take appropriate action on proposed incentives for Project # 2019-25, an agreement between Amarillo Area Foundation, Borger ISD, Frank Phillips College, and the Borger Economic Development Corporation.
12. Consider and take appropriate action on the purchase of 31-32 BLK 37 OTB in Borger, Texas.
13. Consider and take appropriate action on litigation and/or settlement offer with K D Precision Pump & Industrial Maintenance, LLC.
14. Comments from Directors or City staff.
15. 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 7th day of June, 2019 at 3:30 PM.

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.

Katie Lingor

Executive Director