



Borger Economic Development Corporation

This meeting will be held at 1111 Penn Avenue, Borger on Tuesday, August 14, 2018 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 July 10, 2018 regular meeting.
3. Consider and take appropriate action on July 2018 Financials and Expenditures.
4. Consider and take appropriate action for CD Maturing September 03, 2018.
5. Presentation of June 2018 Unemployment Data.
6. Presentation of the Small Business Incentive Program (“SBIP”) application by Nichole Kelly of Coffee Ranch, LLC.
7. Presentation of the SBIP application by Robert Hamadi of Panhandle Surplus, LLC.
8. Presentation of the SBIP application by Kenny Landers of HK’s Heating AC & Plumbing.
9. Presentation of Borger Chamber of Commerce 3rd Qtr Report for professional services related to retail and service-industry related recruitment, marketing, business creation and business retention.
10. Review current leases for 1111 Penn St. (“BEDC Offices”) and land at FM 1551 (“Borger Business Park”), and take appropriate action related to the extension, modification, or termination of expired and/or month-to-month leases.
11. Executive Session – Pursuant to Texas Government Code, Chapter 551, Section 551.087 (deliberation regarding economic development negotiations), and Chapter 551, Section 551.071 (legal), the Board will enter into closed Executive Session to discuss the following:
 - A. Deliberate on the SBIP application submitted by Coffee Ranch, LLC.
 - B. Deliberate on the SBIP application submitted by Panhandle Surplus, LLC.
 - C. Deliberate on the SBIP application submitted by HK’s Heating AC & Plumbing.
 - D. Discuss legal matters regarding Blue Creek Mercantile, LLC.
 - E. Discuss legal matters regarding K D Precision Pump and Industrial Maintenance, LLC.
12. Return to Open Session.
13. Consider and take appropriate action on the SBIP application submitted by Coffee Ranch, LLC.

14. Consider and take appropriate action on the SBIP application submitted by Panhandle Surplus, LLC.
15. Consider and take appropriate action on the SBIP application submitted by HK's Heating AC & Plumbing.
16. Consider and take appropriate action on legal matters regarding Blue Creek Mercantile, LLC.
17. Consider and take appropriate action on legal matters regarding K D Precision Pump & Industrial Maintenance, LLC.
18. 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 10rd day of August, 2018 at 5:00 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.

Katie Lingor

Executive Director