



## Winnsboro Economic Development Corp. – Agenda For the Month of May 2017

### REGULAR MEETING

at 5:30 p.m.  
May 23, 2017  
City Hall Council Chambers  
501 S. Main Street, Winnsboro, Texas

### BOARD OF DIRECTORS

Paul Bradshaw - President  
Roger Young - Vice President  
Vacant  
Jan Mills  
Randy Parrish  
Brenda Shirley  
Chett Simons

There may be a quorum of the Winnsboro City Council *in attendance*; therefore, this clause serves as notice to avoid any violation of the Open Meeting Act.

As each agenda item is addressed, citizens from the audience may present additional or new information to the board concerning the item. The exception will be personnel issues and no comments will be accepted. Time limited to three (3) minutes.

### Calling Meeting to Order / Citizen Comments:

- 1) Call to Order; Welcome Citizens and Visitors; Establishment of Quorum
- 2) Invocation
- 3) Pledges of Allegiance: U.S. Flag and Texas Flag
- 4) Citizen Comments

*At this time, citizens may address the Board regarding items of importance to them and are normally limited to three minutes. The Board Members are NOT ALLOWED to respond to comments or questions asked of them by the speaker, with a few exceptions. In accordance with the "Texas Open Meetings Act, Government Code Chapter 551, any response by a member of the Board must be limited to a statement of specific factual information, a recitation of existing policy, or a proposal to place the subject on the agenda for a future WEDC meeting.*

### Consent Items:

*This section shall provide for items that require action by the Board, but where little or no discussion is anticipated. By a single motion, second and affirmative majority vote, items under this section are approved without further discussion or action.*

- 5) Consent Items:
  - a. Minutes – For the Regular Meeting on March 28, 2017
  - b. Financial Report – For the Period ending April 30, 2017
  - c. Resignation – Accept the resignation of Board Member Lyndi McCulloch
  - d. WEDC Account - Chett Simons & Craig Lindholm to be added as WEDC account signatory

### Public Hearing / Resolutions / Other Action Items:

*This section shall provide for all other official discussion and action items provided for consideration by the Board.*

- 6) Presentation / Seek Guidance / Discussion/Action: Engagement of Amazing Grants Incorporation to complete environmental review on property for economic development client.

- 7) **Presentation / Seek Guidance / Discussion/Action:** Presentation by Mary Kay Thomas of Amazing Grants and Craig Lindholm regarding need for and benefits from a household income survey, a proposal to conduct such as survey and a budget for the survey.
- 8) **Presentation/Discussion:** Presentation by WISD Superintendent Susan Morton regarding the WISD capital improvement planning process and discussion on its potential impact on economic development for the Winnsboro region.
- 9) **Update – Progress on Change to the By-Laws and Articles of Incorporation**

### **Reports from WEDC Staff, City Staff and Others:**

- 10) **Winnsboro EDC Program Reports:**
  - Farmers' Market – Debra Aarons
  - Main St. / Monday Night Live – Gus Gustafson
  - Social Media and Website – Tammy Hendricksmeier
- 11) **EDC Progress Report – Overview from EDC Director**
  - Overall review of the WEDC
- 12) **Comments / Concerns from Board Members**
- 13) **Questions from the Media**

### **Executive Session and Adjournment:**

#### 14) **Executive Session**

The Winnsboro Economic Development Corporation Board of Directors may at any time during the meeting convene into a close, executive session on any matter listed on the agenda in accordance with one or more of the permitted exceptions authorized by the Texas Government Code Chapter 551 et seq.;

- a) Section 551.071 (consultation with attorney)
- b) Section 551.072 (deliberations regarding real property)
- c) Section 551.073 (deliberations regarding prospective gift)
- d) **Section 551.074 (personnel matters)**
  - Economic development assistant
- e) Section 551.076 (deliberations about security devices)
- f) **Section 551.087 (Economic Development)**
  - Project Update

#### 15) **Reconvene out of Executive Session**

Action from Executive Session to be determined

#### 16) **Adjournment -**

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Persons who plan to attend this meeting and who may require auxiliary aid or services are requested to contact Craig Lindholm, City Administrator, at 903-342-3654 at least two working days before this meeting so appropriate arrangements can be made.

This is to certify that I, Craig Lindholm, City Administrator do hereby certify that a copy of this Agenda was posted on the bulletin board located at City Hall, a place convenient and readily accessible to the general public at all times, and to the WEDC's website, [www.winnsboroedc.com](http://www.winnsboroedc.com) in compliance with Chapter 551, Texas Government Code.

Date/Time of Posting  
at 2:45 o'clock P.M. on May 19, 2017

By:   
Craig Lindholm, WEDC Director

Removed from posting:  
at \_\_\_\_\_ o'clock A.M. on May \_\_\_\_, 2017

By: \_\_\_\_\_  
Signature of person removing from posting

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