



AGENDA

Board of Directors Meeting
Decatur Conference
Center—Board Room
Wednesday, January 19, 2022 8:30 a.m.

Pursuant to the provisions of Chapter 551 VTCA Government Code, notice is hereby given of a Regular Meeting of City of Decatur Economic Development Corporation, to be held at the Decatur Conference Center—Board Room, 2010 W. US 380, Decatur, TX 76234

Pursuant to Texas COVID 19 guidelines, 6 ft. social distancing and face masks are recommended.

CALL TO ORDER

1. Consider and take action on approval of EDC Board minutes and bills
 - a. November 17, 2021—Regular Meeting
 - b. November and December 2021 Bills
2. Presentation of financial reports/statements:
City Sales Tax and Financial Report update –November 2021– Current
3. Executive Director’s Report on Economic Development
4. Citizens Public Forum

EXECUTIVE SESSION:

Executive Session items are discussed in closed session but any and all action is taken in regular open session. Economic Development Corporation Board to convene into Executive Session – in accordance with Texas Government Code 551, Subchapter D –Subsection 551.087 Economic Development (1) Deliberation regarding commercial or financial information received from a business prospect

5. Discussion regarding DEDC Projects:
 - **The Retail Coach**
 - **Project Churchill**
 - **Project Grape**
 - **Project Little**
 - **Project Barley**

OPEN SESSION

6. In accordance with Texas Government Code, Chapter 551, the DEDC Board will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

ACTION ITEMS:

7. Consider and take action on approval of Performance Agreement for Project Churchill
8. Consider and take action on approval of Performance Agreement for Project Grape
9. Consider and take action on a Corporate Resolution adding Kevin Holzbog, Executive Director as an authorized Signatory on behalf of the Decatur Economic Development Corporation. The Corporate Resolution reads as follows:

“BE IT RESOLVED THAT JASON WREN, PRESIDENT OR KEVIN HOLZBOG, EXECUTIVE DIRECTOR OF THE CORPORATION FOR ECONOMIC DEVELOPMENT OF THE CITY OF DECATUR, TEXAS, SEVERALLY, IS HEREBY AUTHORIZED TO EXECUTE, FOR AND ON BEHALF OF THE CORPORATION, INCLUDING BUT NOT LIMITED TO, CONTRACTS OF SALE, WARRANTY DEEDS, PROMISSORY NOTES, DEEDS OF TRUST, MECHANIC’S LIEN CONTRACTS, TRANSFERS OF LIEN, RELEASES OF LIENS, AFFIDAVITS AND LEASES OF PROPERTY FOR ANY OF ITS PROPERTY OWNED OR ACQUIRED IN THE STATE OF TEXAS BY SAID CORPORATION. THIS AUTHORITY SHALL CONTINUE UNTIL A COPY OF A RESOLUTION REVOKING SAME IS FILED IN THE REAL RECORDS, WISE COUNTY, TEXAS.”

OTHER ITEMS:

10. Board requests for future Agenda Items

ANNOUNCEMENTS:

The next regular Board meeting is on Tuesday, February 15, 2022 at 8:30 a.m. at Decatur Conference Center, 2010 W. US 380, Decatur, Texas.

ADJOURNMENT

CERTIFICATION:

*I, Kevin Holzbog, Executive Director, for Decatur Economic Development Corporation of the City of Decatur, Texas, do hereby certify that this Notice of Meeting was posted at the front of City Hall, 201 East Walnut, Decatur, Texas, at a place readily accessible to the general public at all times, on or before the **14th day of January** by 5:00 p.m.*

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. The Board of Directors for Decatur Economic Development Corporation of the City of Decatur, Texas, reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.087 (Economic Development).

KEVIN HOLZBOG

IF YOU PLAN TO ATTEND THE PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE DECATUR ECONOMIC DEVELOPMENT CORPORATION OFFICE AT (940) 353-0350 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.