

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, May 13, 2010 @ 9:00A.M.

1. CALL TO ORDER & ROLL CALL
2. PUBLIC HEARING
DOWNTOWN SIDEWALK PROJECT AND TEXAS CAPITAL FUND APPLICATION.
3. APPROVAL OF MINUTES FOR PREVIOUS MEETING(S). POSSIBLE ACTION.
4. CITIZENS TO BE HEARD.
5. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
6. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
 - a). PROPERTY ACQUISITION PROJECT #24. POSSIBLE ACTION.
 - b). WELCOME SIGNAGE US377 & BUS US377 PROJECT #15. POSSIBLE ACTION.
 - c). NATURE TRAIL & BRIDGE PLACEMENT PROJECT#16. POSSIBLE ACTION.
 - d). WHITECOTTON PARK PROJECT #21. POSSIBLE ACTION.
7. CONSIDER PLANS PROJECT #31 LOT AT 306 W. MAIN, WHITESBORO, TX.
POSSIBLE ACTION.
8. CONSIDER CONSTRUCTION DOCUMENTS FOR DOWNTOWN SIDEWALK ENHANCEMENT
PROJECT #18. POSSIBLE ACTION.
9. CONSIDER APPLICATION FOR TEXAS CAPITAL FUND BEAUTIFICATION PROJECT GRANT FOR
DOWNTOWN SIDEWALK ENHANCEMENT PROJECT #18 AND MATCHING FUNDS OF \$150,000.
POSSIBLE ACTION.
10. CONSIDER EXPENDITURE FOR BUTTERFIELD STAGE ROUTE MARKER PROJECT #30.
POSSIBLE ACTION.
11. CONSIDER PROJECT FOR PROPERTY AT 306 W. MAIN, WHITESBORO. POSSIBLE ACTION.
12. CONSIDER MULTI-USE FACILITY AND HIRING FINANCIAL PLANNER FOR JOINT 4A/4B/CITY
COUNCIL WORKSHOP. POSSIBLE ACTION.
13. CONSIDER ACQUISITION OF REAL PROPERTY. POSSIBLE ACTION.
14. CONSIDER BUSINESS PROPOSAL PROJECT #33. POSSIBLE ACTION.
15. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION. POSSIBLE ACTION.
16. CONSIDER DIRECTORS REPORT. COPIES OF THE DIRECTORS REPORT ARE AVAILABLE AT THE OFFICE OF
THE ECONOMIC DEVELOPMENT, 111 W MAIN, WHITESBORO, TX.
17. ADJOURN
 1. THE BOARD RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERNING ANY OF THE ITEMS
ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN
MEETINGS ACT SECTION:
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
551.072 DELIBERATIONS ABOUT REAL PROPERTY
551.074 PERSONNEL MATTERS
551.071 CONSULTATIONS WITH ATTORNEY

ATTEST:

I, JANIS CRAWLEY, ECONOMIC DEVELOPMENT DIRECTOR, WHITESBORO ECONOMIC DEVELOPMENT CORPORATION, WHITESBORO, TEXAS DO HEREBY CERTIFY THAT NOTICE OF THIS MEETING WAS POSTED ON THE BULLETIN BOARD AT THE WHITESBORO CITY HALL, 111 W. MAIN, WHITESBORO, TEXAS 76273 AND THE CITY OF WHITESBORO WEBSITE AT www.WhitesboroTexas.com PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY LAW.

Janis Crawley, Economic Development Director

POSTED: May 7, 2010 @ 5:00PM