

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MONTHLY BOARD MEETING  
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS  
THURSDAY, JUNE 10, 2010 @ 9:00AM

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1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FOR PREVIOUS MEETING(S). POSSIBLE ACTION.
3. CITIZENS TO BE HEARD.
4. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
5. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
  - a). BUTTERFIELD MARKER PROJECT #30. 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.
  - e). TCF DOWNTOWN REVITALIZATION GRANT PROJECT #32. POSSIBLE ACTION.
6. CONSIDER PROJECT #35 BUSINESS PROPOSAL. POSSIBLE ACTION
7. CONSIDER ATTENDING REGIONAL ECONOMIC DEVELOPMENT MEETING. POSSIBLE ACTION.
8. CONSIDER SIGN & FAÇADE GRANT APPLICATION. POSSIBLE ACTION.
9. CONSIDER SIGN & FAÇADE GRANT REIMBURSEMENT. POSSIBLE ACTION.
10. CONSIDER MULTI-USE FACILITY AND HIRING FINANCIAL PLANNER FOR JOINT 4A/4B/CITY COUNCIL WORKSHOP AND SCHEDULING WORKSHOP DATE. POSSIBLE ACTION.
11. CONSIDER ACQUISITION OF REAL PROPERTY. POSSIBLE ACTION.
12. CONSIDER BUSINESS PROPOSAL PROJECT #33. POSSIBLE ACTION.
13. CONSIDER ACTION ARISING FROM EXECUTIVE SESSION. POSSIBLE ACTION.
14. CONSIDER DIRECTORS REPORT. COPIES OF THE DIRECTORS REPORT ARE AVAILABLE AT THE OFFICE OF THE ECONOMIC DEVELOPMENT, 111 W MAIN, WHITESBORO, TX.
15. 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      551.074 PERSONNEL MATTERS  
551.072 DELIBERATIONS ABOUT REAL PROPERTY      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](http://www.WhitesboroTexas.com) PRIOR TO THE 72 HOUR POSTING NOTICE REQUIREMENT BY LAW.

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Janis Crawley, Economic Development Director

POSTED: June 4, 2010 @ 5:00PM