

WHITESBORO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY BOARD MEETING
111 W. MAIN, CITY HALL, WHITESBORO, TEXAS
THURSDAY, JANUARY 12, 2012 @ 9:00AM

1. CALL TO ORDER & ROLL CALL
2. INTRODUCE NEW ECONOMIC DEVELOPMENT DIRECTOR
3. APPROVAL OF MINUTES FROM THE MEETING OF DECEMBER 8, 2011. POSSIBLE ACTION.
4. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
5. CITIZENS TO BE HEARD.
6. CONSIDER INVOICE FOR REPAIRS AT 110 W. MAIN STREET. POSSIBLE ACTION.
7. PUBLIC HEARING TO CONSIDER EXPENDITURES RELATED TO PUBLIC PARK AND PARKING IMPROVEMENTS AT 310 WEST MAIN STREET AND UTILITY LINE RELOCATION AT 1003 HWY 82 W. POSSIBLE ACTION.
8. CONSIDER PERIODIC ESTIMATE NO. 2 FOR WORK COMPLETED ON THE PARKING IMPROVEMENTS AT WHITECOTTON PARK. POSSIBLE ACTION
9. CONSIDER REQUEST FOR REIMBURSEMENT RELATED TO THE FAÇADE GRANT PROGRAM AT 103 W. MAIN.
10. CONSIDER UPDATES ON THE FOLLOWING ONGOING PROJECT(S).
 - a). PARKING AT WHITECOTTON PARK. POSSIBLE ACTION.
 - b). DOWNTOWN SIDEWALK ENHANCEMENT PROJECT. POSSIBLE ACTION.
 - c). EQUINE / MULTI-USE FACILITY. POSSIBLE ACTION
11. 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:

551.074 PERSONNEL MATTERS

551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

551.072 DELIBERATIONS ABOUT REAL PROPERTY

Attest:

I, Lynda Anderson, Economic Development Director of the City of Whitesboro, Texas, do hereby certify that the above notice of meeting was posted on the City Hall bulletin board at 5:00 P.M., 01/06/12.

Lynda Anderson, Economic Development Director