

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

1. CALL TO ORDER & ROLL CALL
2. APPROVAL OF MINUTES FROM THE MEETING OF JANUARY 12, 2012. POSSIBLE ACTION.
3. CONSIDER APPROVAL OF BILLS PAYABLE & FINANCIAL STATEMENTS. POSSIBLE ACTION.
4. CITIZENS TO BE HEARD.
5. CONSIDER APPROVAL OF WATER PROOFING BUILDING ON 110 W. MAIN STREET. POSSIBLE ACTION.
6. CONSIDER APPROVAL OF ADDING LYNDIA ANDERSON'S NAME TO LANDMARK BANK SIGNATURE CARD. POSSIBLE ACTION.
7. CONSIDER APPROVAL OF PURCHASE OF EDUCATION FOUNDATION GALA TICKETS/TABLE. POSSIBLE ACTION.
8. CONSIDER APPROVAL OF PURCHASE OF CHAMBER BANQUET TICKETS/TABLE. POSSIBLE ACTION.
9. CONSIDER 4TH OF JULY SPONSORSHIP WITH SHEPPARD ANEX. POSSIBLE ACTION
10. CONSIDER PERIODIC ESTIMATE NO. 2 FOR WORK COMPLETED ON THE PARKING IMPROVEMENTS AT WHITECOTTON PARK. POSSIBLE ACTION
11. CONSIDER REQUEST FOR REIMBURSEMENT RELATED TO THE FACADE GRANT PROGRAM AT 103 W. MAIN.
12. CONSIDER IDEAS FOR WELCOME SIGN. POSSIBLE ACTION.
13. 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
 - d). OUTDOOR READING PARK. POSSIBLE ACTION
14. 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., 02/03/12.

Lynda Anderson, Economic Development Director