



**MEETING OF THE
FRISCO ECONOMIC DEVELOPMENT CORPORATION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

4:30 PM

WEDNESDAY, JANUARY 19, 2022

AGENDA

CALL TO ORDER

1. Roll Call

CITIZEN INPUT

REGULAR AGENDA

2. Discuss and receive input on a proposed development plan(s) for the properties located at southwest corner of the Dallas North Toll Road and US 380.

CLOSED SESSION

3. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit
 - A. Section 551.087. Deliberation regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

B. Section 551.072. To deliberate the purchase, exchange, lease or value of real property located:

i. One or more parcels south of US 380, west of Dallas North Tollway, east of Legacy Drive, and north of PGA Parkway.

ii. One or more parcels south of US 380, west of Preston Road, east of Dallas North Tollway, and north of PGA Parkway.

iii. One or more parcels east of Dallas North Tollway, north of Stonebrook Parkway, west of Fifth Street and south of Main Street.

C. Section 551.074. Deliberation regarding the employment, evaluation, reassignment, and duties of the FEDC President and FEDC employees

4. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

CITIZEN INPUT (to begin at approximately at 7:00 p.m.)

CONSENT AGENDA

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. Any Board member may request an item be removed for discussion and separate action. Board members may vote nay on any single item without comment and may submit written comments as part of the official record.)

5. Consider and act on the December 15, 2021 FEDC Regular Meeting Minutes.

6. Consider and act on the December 2021 Financial Report.

7. Consider and act upon Acceptance of the City of Frisco 2022 Investment Policy and Strategies.

STAFF REPORTS

8. President's monthly organization updates.

9. Business Attraction Team monthly activity and project updates.

10. Promotional Marketing and Advertising updates.

11. Financial updates for December 2021.

ADJOURN

CERTIFICATION

Jason Ford, FEDC President, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, 6101 Frisco Square Blvd., Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, January 14, 2022 at 5:00 p.m. and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors or a consultation with the attorney for the FEDC should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Board of Directors at the date, hour and place given in this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session or consult with the attorney for the FEDC concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Consultation with the attorney for the FEDC.
- § 551.072 – Discussion regarding purchase, exchange, lease or value of real property.
- § 551.074 – Discussion regarding personnel matters or to hear complaints against personnel.
- § 551.087 – Discussion regarding commercial or financial information that the Board has received from a business prospect or to deliberate the offer of a financial or other incentives to a business prospect.

NOTICE

Pursuant to City of Frisco Ordinance Number 19-10-87 each member of the public wishing to address the Frisco Economic Development Corporation shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Economic Development Corporation may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

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| Date Removed: _____ | Removed By: _____ |
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