

**JOINT MEETING AGENDA
BORGER ECONOMIC DEVELOPMENT CORPORATION
1111 PENN AVENUE
BORGER, TX**

AUGUST 8, 2017

11:30 A.M.

Notice – Borger City Council Members in a number sufficient to constitute a quorum may be present and participate in a regular meeting of the Borger Economic Development Corporation.

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Approve the minutes of July 11, 2017 meeting.
3. Discuss and take appropriate action on Director's resignation.
4. Discuss and take appropriate action on July, 2017 Financials and Expenditures.
5. Discuss and take appropriate action on Chamber of Commerce Business Retention Contract.
6. Discuss and take appropriate action on Business Park.
 - A. Change Order from Scott Wampler Construction.
7. Update on Business Park:
 - A. Plat, Re-zoning an Annexation.
8. Discuss Plumley Yucca Estates #5 project.
9. Discuss and set a date for a joint meeting with the City Council.
10. Update on Mike Barnes Group Strategic Planning Report #2.
11. Update on Retail Coach.
12. Discuss and take appropriate action on Office Manager's duties during the absence of a CEO.
13. Adjourn.

This is to certify that this Agenda was posted in compliance with Texas Government Code, Chapter 551, on the outside bulletin board located at the west entrance of City Hall, 600 N. Main, Borger, Texas, at 11:30 a.m., on the 4th day of August, 2017 and at the Borger Economic Development Corporation, 1111 Penn, Borger, Texas, at 11:30 a.m., on the 4th day of August, 2017.


Stella E. Sauls, City Secretary

**BORGER ECONOMIC DEVELOPMENT CORPORATION IS WHEELCHAIR ACCESSIBLE.
ENTRY IS ON THE NORTH SIDE OF THE BUILDING.**