

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

SEPTEMBER 12, 2017

11:30 A.M.

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

1. Confirm presence of a quorum and take roll of present and absent Directors.
2. Oath of office for new Directors Michelle Griffin and Lisa Jones and returning Director Norm Sargent.
3. Approve the Minutes of August 08, 2017 meeting.
4. Approve the Minutes of August 15, 2017 meeting.
5. Discuss and take appropriate action on August 2017 Financials and Expenditures.
6. Update on Borger Business Park.
7. Discuss and take appropriate action on a request by Panhandle Maintenance, LLC to apply their Line of Credit to a Term Note amortized over a 4-year period at 3% interest.
8. Discuss and take appropriate action on a request by K D Precision Pump Repair, LLC to reduce the interest rate on their loan from 4.25% to 3%.
9. Discuss and take appropriate action on request by Christy Brooks to renew Brooks Training and Testing, LLC Line of Credit.
10. Report on BEDC contracts.
11. Report on CEO resumes received.
12. Discuss and set a date for a joint meeting with the City Council to discuss CEO applicants.
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 4:00 p.m., on the 8th day of September, 2017 and at the Borger Economic Development Corporation, 1111 Penn, Borger, Texas, at 11:30 a.m., on the 8th day of September, 2017.


Stella E. Sauls, City Secretary

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