

**AGENDA**

**April 5, 2010**

- 1. Call to Order.**
- 2. Pledge of Allegiance, Invocation, Roll Call of Directors Present.**
- 3. Hearing of Visitors.**
- 4. Items to be considered:**
  - A. Discussion and Possible Action on approval of minutes for March 8, 2010.
  - B. Discussion and Possible Action on expenditures & financials for the month of March 2010.
  - C. Discussion and Possible Action to Amend the 2009-2010 Budget
  - D. Discussion and Possible Action on request for funds from the Ice House Museum.
  - E. Pursuant to Tex. Gov't Code, Section 551.071) (1) (a): to seek advice from council about pending or contemplated litigation.  
**Update:** Ray Lowery (Ray-Ray's Diner)  
Paul L. Majors (Hardin County Lawnmower)
  - F. Discussion and Possible Action on Executive Directors Report.
    1. Business Workshop update
    2. Auditor update
    3. Financial Report from Jennifer Lambright-(Xanado's)
    4. The use of "forgivable loan" vs. "grant" in the SEDC applications.
    5. Legal counsel update
    6. Hospital update
    7. Request for an account for the Silsbee Community Development Corp. to support The Farmer's Market and other Community Activities.
    8. Piney Woods Workforce Academy update
    9. Timing of board meetings
    10. **Training:** a. The Basics of Economic Development  
b. Grant Writing Workshop
- 5. Adjourn Meeting.**

**Notes:**

- The Board of Directors may vote and/or act upon each of the items listed on this agenda.
- Persons with disabilities who plan to attend this meeting and need assistance should contact Kimberly Garrett at (409) 385-9459, at least one working day prior to the meeting to make appropriate accommodations.

This certify that I, Kimberly Garrett, had this Agenda posted on the Official Bulletin Board of the City of Silsbee, Texas and in an outdoor bulletin board, which is accessible to the public 24 hours per day, by 5:00 p.m. on the 31st day of March 2010.

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**Kimberly Garrett, Executive Director**