

Silsbee Economic Development Corporation
Monday, January 11, 2010 6:30 p.m.
590 North 6th Street, Silsbee, Texas 77656

AGENDA

January 11, 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 December 14, 2009.
 - B. Discussion and Possible Action on expenditures for the month of December 2009.
 - C. Presentation of Financials.
 - D. Discussion and Possible Action on expending funds for Silsbee Chamber/Visitors Center. Funds can be expended on January 11, 2009, which is 60 days from the legal posting.
 - E. Discussion and Possible Action on report regarding Piney Woods Workforce Academy.
 - F. Discussion and Possible Action to schedule a meeting to view updates regarding Incubator contract and a possible joint meeting with City Council Members and EDC Board.
 - G. Discussion and Possible Action on Payment of rent from SEDC to The City of Silsbee.
 - H. Discussion on EDC Directors trip for training:
 - Managing Economic Development Organizations
Texas Economic Development Council training January 28-29, 2010
 - Texas Community Development Institute March 1-5, 2010 (Entergy Scholarship \$550.00)
 - I. Discussion and Possible Action on Executive Directors Report
 - I have attended the Economic Development Sales Tax Seminar in Houston, TX on November 20, 2009, a discussion that all of the Board members should take the Open Meetings and Records Training within 90 days of placement into position.
 - I can set up a time for each of you to come in and use the computer or you are welcome to take the CD home and return it. Remember you will have to print out the Certificate after you have viewed the video.
 - I have spoken with Carlton Schwab, President of the Texas Economic Development Council in Austin, TX. He is willing to come and speak to our Board of Directors and the City Council to clarify what a 4B Project is and what can and cannot be funded. He and his staff are available to us and other EDC's for support to make sure we are in compliance. His contact information is available upon request. I am awaiting a response.
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, posted this Agenda 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, at 5:00 p.m. on the 6th day of January 2010.

Kimberly Garrett, Executive Director