

**GREENVILLE BOARD OF DEVELOPMENT (GBOD)
4A ECONOMIC DEVELOPMENT CORPORATION (4A-EDC)
ECONOMIC DEVELOPMENT CORPORATION (EDC)**

THURSDAY, January 15, 2025

3:00 P.M.

Paris Junior College – Greenville Center
Work Force Training Center
6500 Monty Stratton Pkwy
GREENVILLE, TEXAS

I. CALL TO ORDER OPEN SESSION

II. INVOCATION

III. OPEN SESSION ITEMS

A. PRESENTATIONS/VISITOR'S COMMENTS

The Board welcomes comments from visitors, however, visitor's comments should be limited to three (3) minutes each.

1. Welcome New Board Members.
2. Board Officers Election.

B. CONSENT CALENDAR - All items listed are considered to be routine by the Board and will be approved with one motion unless GBOD Offices are notified by a GBOD/4A-EDC Board Member 24 hours before the scheduled time of the meeting.

1. Approval of Board Meeting Minutes – December 11, 2025
2. Approval of Financial Statements – No Financials Available

C. REPORTS

1. Chairman's Report
2. President/CEO Report
3. Business Development Director Report
4. Council/Committee Reports

IV. EXECUTIVE SESSION

In accordance with Texas Government Code:

Section 551.087: (1) Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body is conducting development negotiations; (2) Deliberate the offer of a financial or other incentive to a business prospect described by Subdivisions Projects: Ready, Rounder, Reorder, Lodge, Bubble, Window 2, Jackson, Sawtooth Mountain, DC4/Quad, Bluebonnet, Mack, DC-Fishcher, Yellow, Robert II, Takeaway, Brain Freeze, Factory Setting, Eli Lilly, Project H, Mercury Gray, Vortex Wind, Got Milk, Features Bite, Lab Coat, Workforce, Mamie, Sunshine, Dalton, LoneStar Lithium, Cape Code, Force, Star, Rajun Cajun, Package, Fly Away.

Section 551.072: Discussion with respect to the purchase, lease, or value of real property, when such discussion would have a detrimental effect on negotiating position of the governmental body: Projects: Ready, Rounder, Reorder, Lodge, Bubble, Window 2, Jackson, Sawtooth Mountain, DC4/Quad, Bluebonnet, Mack, DC-Fishcher, Yellow, Robert II, Takeaway, Brain Freeze, Factory Setting, Eli Lilly, Project H, Mercury Gray, Vortex Wind, Got Milk, Features Bite, Lab Coat, Workforce, Mamie, Sunshine, Dalton, LoneStar Lithium, Cape Code, Force, Star, Rajun Cajun, Package, Fly Away, EDC Properties.

V. RECONVENE OPEN SESSION

VI. ACTION – OPEN SESSION – Take any action on any item discussed in Open Session as needed.

1. Approve Consent Calendar

VII. ACTION - EXECUTIVE SESSION - Take any action on any item discussed in Executive Session as needed.

VIII. ADJOURN

****Pursuant to HB 2840, effective September 1, 2019, the Chairman will recognize any member of the Public who desires to speak on any Agenda Item. "Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly".