

Agenda
Special Called Meeting
of the Lufkin Economic Development Corporation

August 25, 2016 – 12:00 pm (Noon)
City Council Chambers
300 East Shepherd, Lufkin, Texas 75902

1. Open meeting
2. Welcome of visitors by Chairperson Torres

NEW BUSINESS:

3. Approval of Minutes of the August 4, 2016 Special Called Meeting Secretary, Andra Self
4. Financial Report Treasurer, Phil Medford
5. EXECUTIVE SESSION: In accordance with the Texas Government Code Section 551.087 (1) to discuss or deliberate 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 and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
6. Discuss and deliberate an offer for a proposed incentive package for Project Pump
7. Discuss and deliberate an offer for a proposed incentive package for Project Hardwood
8. Adjourn