

**NOTICE OF POSTING  
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")  
BOARD OF DIRECTORS REGULAR BOARD MEETING**

**WEDNESDAY, DECEMBER 5, 2018  
8:30 o'clock A.M.**

**LUBBOCK EDA BOARD ROOM  
Wells Fargo Center  
1500 Broadway, 5<sup>TH</sup> Floor, Suite 501  
Lubbock, Texas 79401**

**8:30 o'clock a.m.**

**LEDA Board convenes in Open Meeting for agenda items  
except where noted that the meeting is in Executive Session.**

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LEDA Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the LEDA office at 749-4500 or write 1500 Broadway, 6<sup>th</sup> Floor, Lubbock, Texas 79401, at least 48 hours in advance of the meeting.

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***Out of consideration for all attendees of the LEDA Board meetings, please turn off all cell phone and pagers, or place on inaudible signal. Thank you for your consideration.***

8:30 o'clock a.m.                      LEDA Board Convenes in Open Session

**AGENDA ITEMS**

The following agenda items are scheduled to be discussed and possibly acted upon during the LEDA Board meeting. The LEDA Board members have been furnished with background and support material on each item and/or it will be discussed at the Board meeting. These agenda items are as follows:

**MINUTES REGULAR MONTHLY BOARD MEETING**

1.     Approval of Minutes of Meetings of the Board of Directors of October 24, 2018.

**EXECUTIVE SESSION**

1.     The Board will adjourn to executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay or expand, in the Lubbock area, or, (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above. This will include the project and goals update, and monthly activity reports of Kenny McKay, Director of Business Retention, Carolyn Rowley of Director of Business Recruitment & Innovation, and reports related to financial, budget, audit reports, and matters related to the Lubbock Business Park, Lubbock Rail Port, and neighboring property and workforce/training projects. Others may also participate in this

report including but not limited to, John Osborne, Jana Johnston, Christine Allen, Kristie Caviness, Katy Christy, Jorge Quirino, Brianna Gerardi, Mayor Dan Pope, Mr. Jarrett Atkinson, City Manager, members of City Council and Mr. Justin Pruitt, Director of Business Development with the City of Lubbock.

2. The Board will continue executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

3. The Board will continue in executive session in accordance with Texas Government Code Section 551.071 (1) and 551.071(2) to discuss legal matters.

4. The Board will deliberate the appointment, employment, goals, compensation, evaluation, reassignment of duties, discipline or dismissal of employee(s) or to hear a complaint or charge against an employee(s).

### **OPEN SESSION**

2. Consider a resolution to approve the October 2018 LEDA Financial Report.

3. Consider a resolution to approve the Health Insurance Renewal Plan for LEDA employees.

4. Presentation of project update and monthly activity reports for Workforce Development.

5. Presentation of project update and monthly reports of Marketing & Communication activities.

6. Consider a resolution to approve to a Workforce Training Grant for the Lubbock Coding Academy.

7. Discussion and consider action to approve submitting application to Texas Workforce Commission for the 5<sup>th</sup> High Demand Job Skills Training Grant.

8. Consider a resolution regarding a proposal from Research Consultants International FDI Inc.

9. Consider a resolution to approve 2019 Digital Marketing Campaign Proposal from Madden Connect People to Places.

10. Consider a resolution regarding the Fiscal Year 2018-2019 Incentive Goals Plan for the employees of Lubbock Economic Development Alliance.

11. Consider action, if needed, including the adoption of resolutions, to offer financial and other incentives to business prospects or other matters considered in Executive Session and ratification of performance agreements that have been approved by the Board.

12. Discussion and consider action, if needed, on matters relating to the Lubbock Business Park, Lubbock Rail Port and active projects, including but not limited to plans for current and possible future uses of the land, zoning, platting, mapping, marketing, services and utilities to and from the properties, and any other matters related to the possible uses of the land. This discussion and possible action on matters involving the properties may include but not be limited to the following items:

- a. Discuss the current status of the plans for developing the parks.
- b. Discuss the current status of efforts to use the properties by businesses.
- c. Update on the progress of the properties and any matters related to contractors and/or contracts.
- d. Discussion and action if needed, on possible financing options for improvements to the properties.
- e. Discussion and action if needed, on proposed future development of the properties with construction and engineering projects and related contracts, regarding projects and the development at LEDA properties.
- f. Discussion and action if needed, on a contract for the construction of N. King Street at Lubbock Business Park.

13. Architectural Design Committee Report

14. CEO Report

15. Chairman's Report

### CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this September 29 2018, at 4:00 o'clock pm on the City of Lubbock official Bulletin Board at 1625 13th Street, as written notice of the date, place, and subjects of the Lubbock Economic Development Alliance, Inc. Board of Directors meeting.

  
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John Osborne, President & CEO  
Lubbock Economic Development Alliance, Inc.