

AGENDA:

TYPE 4 A RANGER ECONOMIC DEVELOPMENT CORPORATION

AGENDA 02-28-2023

MEETING DATE, TIME AND LOCATION:

February 28, 2023 6:00 PM at Ranger Citizens Task Force Building

CALL TO ORDER & ANNOUNCEMENT OF A QUORUM

Citizens comments. At this time, anyone on the list will be allowed to speak on any matter other than personnel matters or matters under litigation, for a length of time not to exceed THREE minutes. NO BOARD ACTION may take place on a matter until such matter has been placed on an agenda and posted in accordance with law.

1. Comments from Board Members
2. Discuss / Approve action necessary from Comments from Board Members.
3. Discuss / Approve convening into Executive Session pursuant to:

551.072 (Deliberations about Real Property)

551.71 (Deliberation Regarding Contract Being Negotiated)

551.071 Consultations with Attorney

551.087 Deliberation Regarding Economic Development Negotiations

* Keeter Lawsuit

* Potential New Business's

4. Discuss / Approve convening into Open Session to take necessary action from Executive Session.

Adjourn.

APPROVED BY: Stan Gendler

DATE POSTED: 2-24-2023