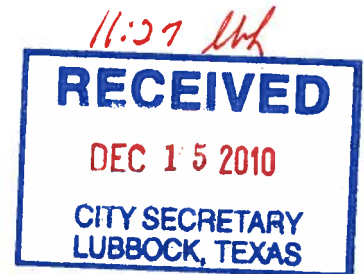


**NOTICE OF  
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")  
BOARD OF DIRECTORS MEETING**

**MONDAY, DECEMBER 20, 2010  
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 Meeting

**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:

**OPEN SESSION**

1. Approval of Minutes of Meetings of the Board of Directors of November 22, 2010 and December 13, 2010.

**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 update, monthly activity report and quarterly reports of Kenny McKay, Director of Business Retention, and Marc Farmer, Director of Business Recruitment. Others may also participate in this report including but not limited to, John Osborne, Warren Warner, Terri Patterson, David Petr, and Rob Allison.

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, 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 November 2010 LEDA Financial Report.

3. Presentation of project update and monthly activity report of Workforce Development.

4. Presentation of project update and monthly report of Marketing activities.

5. 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.

6. Discuss and consider action, if needed, on matters relating to the Lubbock Business Park owned by LEDA including but not limited to plans for current and possible future uses of the land, zoning, platting, mapping, marketing, access to and from the Lubbock Business Park, services and utilities to and from the park, and any other matters related to the possible uses of the land by LEDA as the Lubbock Business Park and the Lubbock Rail Port. This discussion and possible action on matters involving the Lubbock Business Park and the Lubbock Rail Port 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 parks by businesses.
- c. Update on the progress of the Lubbock Business Park.
- d. Discussion and action if needed, on possible financing options for improvements to the Lubbock Business Park and/or Lubbock Rail Port.

- e. Discussion and action if needed, on proposed future development of the Lubbock Business Park and Lubbock Rail Port, including designing, construction and engineering projects specifically,
  - 1. Present update on Master Plan of the LBP.
  - 2. Proposal for PSC design and construction phase services to begin use of underground water wells in LBP.
  - 3. Proposal for awarding the bid for the construction of Nutmeg Avenue and related utilities
  - 4. Proposal for PSC for overseeing the construction phase of Nutmeg Ave.
  - 5. Proposal for PSC for the design/engineering work on the EDA Grant at Lubbock Rail Port.
  - 6. Consideration of changing the completion date for the landscaping related to the North Elm/East Hunter project.

7. Discussion of annual projects review in light of the corporations tax exempt purpose and statutory purpose and private inurement definitions as assessment of year to date projects in fulfilling LEDA purposes of economic development.

8. Consider a resolution to approve Fiscal Year 2009-2010 Financial Audit prepared by accounting firm, Robinson, Burdette, Martin & Seright, L.L.P.

- 9. Architectural Design Committee Report
- 10. Project Managers Report
- 11. Rob Allison's Report
- 12. CEO Report

### CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this November 15, 2010, at 11:27 o'clock AM 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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Kenny McKay, Vice President  
Lubbock Economic Development Alliance, Inc.