

APPROVED

MINUTES
Taylor Economic Development Corporation
SPECIAL MEETING
August 18, 2017

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Friday, August 18, 2017 at 7:30 a.m. at the Taylor Economic Development Conference Room, located at 700 North Main Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Scott Green, Secretary (absent)
Christine Lopez, 1 st Vice Chair (absent)	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager (absent)
Clark Jackson, Treasurer	

Call to Order: Chair Kelly Cmerek called the meeting to order at 7:32 a.m. and declared a quorum.

Citizen Communication: Cmerek asked for citizen communication and none was presented.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. 2017-2018 FY Budget (Thomas)

Thomas presented the board with a draft of the Taylor Economic Development Corporation for the 2017-2018 FY Budget. The draft was reviewed, discussed, and approved. The draft will be presented to the City of Taylor. The Final Budget will be presented at the regular TEDC board meeting on Wednesday, 23,2017.


2. Feedback (Board)

Adjournment: There being no further business, Chair Kelly Cmerek adjourned the meeting at 8:22 am



Kelly Cmerek, Chair

Attest:



Mark Thomas, President/CEO