

APPROVED

MINUTES Taylor Economic Development Corporation January 25, 2017

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, January 25, 2017 at 5:00 p.m. at the Taylor Economic Development Conference Room, located at 700 North Main Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair (absent)	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer (5:03 p.m.)	

Guest:

Isaac Turner	
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Call to Order: 1st Vice Chair Christine Lopez called the meeting to order at 5:00 p.m. and declared a quorum.

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

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve Minutes from December 7, 2016 Board Meeting (Lopez)

Lopez asked if anyone had any corrections or changes to the Minutes.

Scott Green moved to approve the December 7, 2016 Minutes as submitted.
Joe Burgess seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

2. Discuss and consider accepting November and December 2016 Financials (Jackson)

Clark Jackson moved to accept the November and December 2016 Financials as submitted.
Scott Green seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

3. Project Update (Thomas)

Thomas discussed progress of the construction, growth and interest in the Mustang Creek Industrial Park. Thomas gave updates on his recent Business Retention & Expansion visits with Ringer Windows, JMF Trucking, BABECO, and KG Industries.
Thomas gave updates on project prospects that have visited Taylor.

4. Executive Session: The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the TEDC is conducting economic development

negotiations and/or to deliberate the offer of financial or other incentives to the business prospects (Texas Gov't Code, Section 551.087)

- a. Project 1
- b. Project 2
- c. Project 3

There was no Executive Session #1

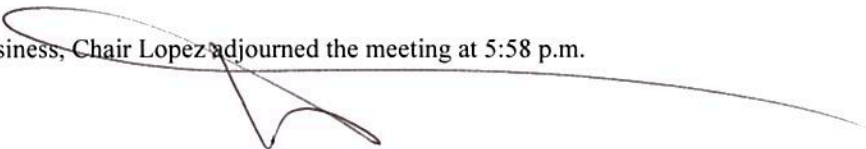
- 5. Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)

There was no Executive Session #2

6. Feedback (Board)


There was no business feedback.

Adjournment: There being no further business, Chair Lopez adjourned the meeting at 5:58 p.m.



Scott Green, Secretary

Attest:



Regina Carlson, Program Manager