

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor Economic Development Office, 112 W. 2<sup>nd</sup> Street, Suite 203, Taylor, Texas 76574  
Wednesday, January 31, at 5:00 P.M.

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

## CALL TO ORDER AND DECLARE A QUORUM

## CITIZENS COMMUNICATION

*(The Board of Directors welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign-in table.)*

## AGENDA-REVIEW/DISCUSS & CONSIDER ACTION

1. Installation of new Taylor Economic Development Corporation Board Members.
2. Recognition of retiring Taylor Economic Development Corporation Board Members.
3. Approve Minutes from December 13, 2017 Board Meeting (Cmerek)
4. Discuss and consider accepting December 2017 Financials (Thomas)
5. Project Updates (Thomas)
6. Election of Taylor Economic Development Corporation Board Officers
7. **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

**8. 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)

**9. Open Session:** Consider action from Executive Sessions.

**10. Feedback (Board)**

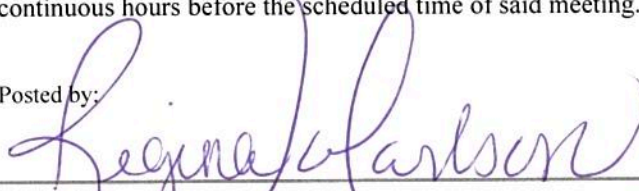
ADJOURN

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The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby and The office of the Taylor Economic Development Office before 5:00 p.m. on Friday, January 26, 2018, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

  
Regina Carlson, Program Manager

Date/Time

1-26-18 @ 8:30 a.m.

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) Taylor Economic Development office is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Regina Carlson, Program Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.