

**MINUTES**  
**Taylor Economic Development Corporation**  
**June 28, 2017**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, June 28, 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	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	

Guest:

Isaac Turner	

**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:12p.m. and declared a quorum.

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

**AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:**

**1. Approve Minutes from May 31, 2017 Board Meeting (Cmerek)**

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

Scott Green moved to approve the May 31, 2017 Minutes as submitted.  
Clark Jackson seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**2. Discuss and consider accepting May 2017 Financials (Jackson)**

Clark Jackson moved to accept the Financials as submitted.  
Joe Burgess seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**3. Project Update (Thomas)**

Thomas announced that Noren Industries has opened their doors for business. Thomas reported on the workforce development in Taylor. He states that ads in the Taylor Press continue to run for the awareness of available jobs in Taylor. He also reported that Taylor’s top employers were invited to a workforce lunch meeting. The meeting was attended by eleven representatives from employers here in Taylor and two Texas Workforce representatives. The meeting gave the employers/representatives the opportunity to express their concerns and tell about workforce issues their company is facing. Thomas invited Sam Dowdy with S&D Plumbing to share his unique program he created focusing on workforce development with those who attended.

The Board of Directors adjourned to Executive Session #1 at 5:40 p.m.

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

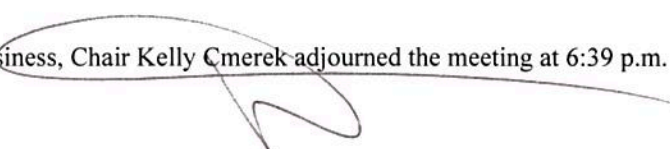
The Board of Directors came out of Executive Session #1 at 6:38p.m. no action required.

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)**

**Adjournment:** There being no further business, Chair Kelly Cmerck adjourned the meeting at 6:39 p.m.

  
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Scott Green, Secretary

Attest:

  
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Regina Carlson, Program Manager