

MINUTES
Taylor Economic Development Corporation
May 17, 2019

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Friday, May 17, 2019 at 7:00 a.m. at the Taylor Economic Development Corporation Offices at 112 W. 2nd St., Suite 203 Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary (absent)
Betty Day , 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer (absent)	

Call to Order: Chair, Kelly Cmerek called the meeting to order at 7:04 a.m. and declared a quorum.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

The Board of Directors adjourned to Executive Session at 7:05a.m.

1. **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)
2.
 - a. Project 1

The Board of Directors came out of Executive Session at 7:20 a.m.

2. **Open Session:** Consider action from Executive Session.

Chair Cmerek made the motion to allow TEDC President to make an offer and negotiate a purchase contract to purchase the Taylor South Park Industrial Park.

Ayes: 3 Nays: 0

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 7:21 a.m.



Kelly Cmerek, Chair

Attest:


Mark Thomas, President/CEO