

APPROVED

<p style="text-align: center;">MINUTES Taylor Economic Development Corporation May 31, 2017</p>
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The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, April 26, 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 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

Robert Garcia	
Dwayne Ariola	

Call to Order: Chair Kelly Cmerek called the meeting to order at 5:04p.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 April 26, 2017 Board Meeting (Cmerek)

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

Clark Jackson moved to approve the April 26, 2017 Minutes as submitted.
Scott Green seconded the motion; motion passed.

Ayes: 5 _____ Nays: 0 _____

2. Discuss and consider accepting April 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 gave an update that Texas Beer Company is in full compliance with their agreement with TEDC. They are now working with the city to be in compliance. Once they meet their requirements for the agreement with the city TEDC will fund them with the agreed amount.

Noren Products and Summit will be opening in June.

Thomas touched on the workforce issues that Taylor is facing. He recently created a number of workforce ads to be run in the Taylor Press. He has contacted is working with the Texas Workforce Commission to have a point of contact for the available jobs in Taylor. He announced that a banner announcing available jobs in Taylor will be at the Stomp n Holler event. Workforce in Taylor will continue to be focused on.

The Board of Directors adjourned to Executive Session #1 at 5:48 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 6:10p.m. no action required.

The Board of Directors adjourned to Executive Session #2 at 6:11 p.m.

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)

The Board of Directors came out of Executive Session #2 6:13

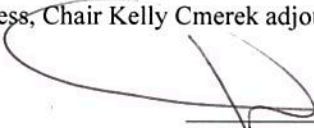
Chair Cmerek stated that there was a motion to consider as a result of Executive Session #2.

Cmerek made the motion to allow our CEO to enter an assignable real estate purchase contract for a ten acre tract of land and negotiate the final terms of the contract.
Seconded by Scott Green

Ayes: 5 Nays: 0

6. **Feedback (Board)**

Adjournment: There being no further business, Chair Kelly Cmerek adjourned the meeting at 6:18 p.m.



Scott Green, Secretary

Attest:



Regina Carlson, Program Manager