

# APPROVED

<b>MINUTES</b> <b>Taylor Economic Development Corporation</b> <b>September 19, 2018</b>
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The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, September 19, 2018 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2<sup>nd</sup> St., Suite 203, Taylor, Texas.

In attendance:

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

Guest:

Isaac Turner	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:07 p.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 August 22, 2018 Board Meeting (Cmerek)**

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

Scott Green moved to approve the April 25, 2018 Minutes as submitted.  
Clark Jackson seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**2. Discuss and consider accepting August 2018 Financials**

Clark Jackson moved to accept the March 2018 Financials as submitted.  
Scott Green seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**3. Project Updates (Thomas)**

Thomas reported that Masterson is working with their engineer and construction should be started on the facility in the next few months. The TEDC sponsored the Job Fair on September 15, 2018, which was held in conjunction with the Expo. Companies participating were Burrows Cabinets, Floyd's Glass Company, Accurate Inc., Gemini, and Clark Travel.

The Board of Directors adjourned to Executive Session #1 at 5:26 p.m.

**4. Executive Session 1:** 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 6:18 p.m.

Chair Cmerek stated that there was no motion to consider as a result of Executive Session #1

5. **Executive Session 2:** 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

The Board of Directors adjourned to Executive Session #3 at 6:19 p.m.

6. **Executive Session 3:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting under Section 551.074 of the Texas Government Code regarding personnel matters to include the evaluation of a public officer or employee.

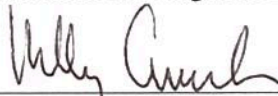
The Board of Directors came out of Executive Session #3 at 6:56 p.m.

Chair Cmerek stated that there was no motion to consider as a result of Executive Session #3

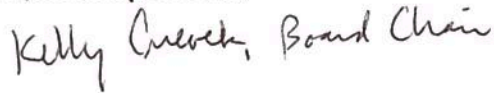
7. **Feedback (Board)**

No feedback

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:56 p.m.

  
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Dwayne Ariola, Secretary

Attest:

  
Kelly Cmerek, Board Chair

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Regina Carlson, Program Manager