

AGENDA

Taylor Economic Development Corporation
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
December 17, 2008, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from morning and evening special meetings on November 13, 2008 and regular meeting of November 19, 2008 (William Maxwell)
2. Concur with November, 2008 bills and financials (Rod Hortenstine)
3. Review cash flow projection through September, 2009 (Jason Ford)
4. Review status of Mustang Cove (Casey Sledge)
5. Consider request for financial assistance from E. R. Carpenter Company (Jason Ford)
6. Consider request for financial assistance for ADR Electronics (Alisa Dobbins and Jason Ford)
7. Consider request for financial assistance from Brett Industries, Inc. (Jason Ford)
8. Consider extending the Christmas Holiday to include Friday, December 26, 2008 (William Maxwell)
9. Consider Memorandum of Understanding with Taylor Chamber of Commerce for Business, Retention and Expansion program (Jason Ford)
10. Review status of Austin Ornamental, Inc. (Jason Ford)
11. Review local business and prospect activity (Jason Ford)
12. Executive Session: The Taylor Economic Development Corporation will conduct a closed meeting under Section 551.087 of the Texas Government Code 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.
13. Return to Open Session: Consider action from Executive Session.

ADJOURN

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 on or before 5:00 p.m. on December 12, 2008 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: *Taylor Daily Press*.

Linda Wentreck, Vice President