

# AGENDA

**Taylor Economic Development Corporation**  
*BOARD OF DIRECTORS MEETING*  
*CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS*  
*JULY 15, 2009, 4:30 p.m.*

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for June 17, 2009 and June 30, 2009 (William Maxwell)
2. Concur with June, 2009 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2009 (Jason Ford)
4. Review updates on the Business Retention and Expansion program (Linda Wentrcek)
5. Review local business and prospect activity (Jason Ford)
6. Review revised budget for FY 2008/2009 and budget for FY 2009/2010 (Jason Ford & Linda Wentrcek)
7. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss three items:
  - a. an item to deliberate the purchase, exchange, lease, or value of real property since deliberation in an open meeting would have a detrimental effect on the position of the TEDC in negotiations with a third party (Texas Gov't Code, Section 551.072);
  - b. an item 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). No action will be taken in Executive Session: and
  - c. an item to discuss the performance of its President/CEO (Texas Gov't Code, Section 551.074). Any action will be taken in public session.
8. Consider action from Executive Session (William Maxwell)

ADJOURN

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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 July 10, 2009 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*.

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Linda Wentrcek, Vice President and Secretary to the Board