

AGENDA

Taylor Economic Development Corporation
BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
SEPTEMBER 24, 2009, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for August 19, 2009 (William Maxwell)
2. Concur with August, 2009 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2009 (Jason Ford)
4. Consider transfer of Mustang Cove to the City of Taylor inventory (Linda Wentreck)
5. Consider action regarding annual review of investment policy (Jason Ford and Clark Jackson)
6. Consider rescinding action previously taken on Intermodal Depot (Jason Ford)
7. Consider rescinding action previously taken on ADR Electronics (Jason Ford)
8. Review updates on welding school (Jason Ford)
9. Consider and endorse use of new community logo (Jason Ford)
10. Review local business and prospect activity (Jason Ford)
11. Executive Session: The Taylor Economic Development Corporation 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).
No action will be taken in Executive Session.
12. 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 4:30 p.m. on September 21, 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*.

Linda Wentreck, Vice President/Secretary to the Board