

AMENDED AGENDA



BOARD OF DIRECTORS MEETING

CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS

FEBRUARY 17, 2010, 4:30 P.M.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for January 20, 2010 and February 3, 2010 (William Maxwell)
2. Concur with January, 2010 bills and financials (Clark Jackson)
3. Audit presentation as of and for the year ended September 30, 2009 (Linda Wentreck and Angie Hoelscher, Auditor)
4. Review cash flow projection through September, 2010 (Jason Ford)
5. Review and consider requests for financial assistance from:
 - a. Project Mash/FTL Solar, LLC (Jason Ford and Tony Saxton)
 - b. Project Net/Eccentrix Technologies, LLC (Jason Ford and Leland Enochs)
6. Review direct business incentives: (Judie Gustafson)
 - a. Consider accepting annual compliance report from Durcon, Inc.
 - b. Consider Alliance Chemical
 - c. Consider Burrows Cabinets
 - d. Consider Flyrite Choppers
7. Consider and approve Incentive Guidelines (Jason Ford)
8. Business Retention & Expansion report (Linda Wentreck)
9. Review local business and prospect activity (Jason Ford)
10. 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)
11. Return to Open Session: Consider action from Executive Session.

ADJOURNMENT

The Taylor EDC 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 February 12, 2010 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*.

A handwritten signature in blue ink that reads "Linda Wentreck".

Linda Wentreck, Vice President/Secretary to the Board