

AGENDA

BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
APRIL 28, 2010, 4:30 P.M.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

(The Taylor EDC Board welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda.)


REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for March 17, 2010 (William Maxwell)
2. Concur with March, 2010 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2010 (Jason Ford)
4. Consider a request for financial assistance from Austin Aqua Farms (Jason Ford and Matt DeGutis)
5. Consider real estate options for Project Algae (Jason Ford)
6. Consider a Request for Proposal to build a spec building in Mustang Creek Industrial Park (Jason Ford)
7. Update on East Williamson County Higher Education Center (Jason Ford)
8. Review Board goals (Jason Ford)
9. Review local business and prospect activity (Jason Ford)
10. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss two items:
 - a. An item to consult with its attorney to seek advice on a matter about pending or contemplated litigation; or a settlement offer; and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act. (Texas Gov't Code, Section 551.071); and
 - b. An item to discuss or deliberate regarding commercial and/or financial information on business prospects that the Taylor EDC seeks to have locate, stay, or expand in or near the city of Taylor, Texas, and with which the Taylor EDC 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)
 - i. Alliance Chemical
 - ii. Flyrite Choppers
11. 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 April 21, 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*.


Linda Wentreck, Vice President/Secretary to the Board