

AGENDA



BOARD OF DIRECTORS MEETING
CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS
JULY 20, 2010, 4:30 P.M.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION


REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for: June 16, 2010; June 22, 2010; June 29, 2010 and July 8, 2010
2. Concur with June, 2010 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2010 (Jason Ford)
4. Review proposed budget amendments for FY 2009/2010 and proposed budget for FY 2010/2011 (Jason Ford & Linda Wentrcek)
5. Consider status of TaylorCNET and Taylor EDC's financial contribution (Jason Ford)
6. Ratify letter of agreement with KG Industries, LLC (Jason Ford)
7. Ratify option-to-purchase contract for Project Algae (Jason Ford)
8. Review status of Board goals (Jason Ford)
9. Review status of Taylor Marketing Team (Jason Ford and Judie Gustafson)
10. Review updates on the Business Retention and Expansion program (Linda Wentrcek)
11. Review local business and prospect activity (Jason Ford)
12. 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 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)
 - East Williamson County Higher Education Center;
 - Project Pane; and
 - b. 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.
13. Return to Open Session: Consider action from Executive Session

ADJOURN

The Taylor Economic Development Corporation 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 July 15, 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 Wentrcek, Vice President/Secretary to the Board