

<b>MINUTES</b> <b>Taylor Economic Development Corporation</b> <b>July 22, 2020</b>
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The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, July 22, 2020 at 5:00 p.m. at 112 W. 2<sup>nd</sup> St, Suite 203 Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Betty Day, 1 <sup>st</sup> Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Business Development Specialist
Clark Jackson, Treasurer (Absent)	

Guest:

none	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:03 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

**1. Approve Minutes from June 24, 2020 Board Meetings (Cmerek)**

Cmerek asked if anyone had any corrections or changes to the minutes.

Joe Burgess moved to approve the June, 2020 minutes as submitted.  
Betty Day seconded the motion; motion passed

Ayes: 4                  Nays: 0

**2. Discuss and consider accepting June, 2020 Financials (Thomas)**

Dwayne Ariola moved to accept the June 2020 financials as presented  
Joe Burgess seconded the motion; motion passed

Ayes: 4                  Nays: 0

**3. Project Updates: (Thomas)**

Mark Thomas reported that the Langham Group, LLC (Project Top) has signed an agreement with the TEDC to begin construction of the facility by October 1, 2021 in the Mustang Creek Industrial Park. Thomas reported that Hart Components is in production. Masterson has completed their two buildings in the Mustang Creek Industrial Park.

The Board of Directors adjourned executive Session at 5:18p.m.

**4. 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:

- the purchase, exchange, lease, or value of real property (Section 551.072)
- 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 the offer of financial or other incentives to the business prospects (Section 551.087)

- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Section 551.074)
  - a. Project 1
  - b. Project 2
  - c. Project 3
  - d. Project 4
  - e. Project 5
  - f. Project 6
  - g. Project 7

The Board of Directors came out of executive session at 6:00 p.m.

Motion #1- Masterson: Kelly Cmerek made the motion for a grant up to \$4,600.00 be given to Masterson for lot clean up, funded by reimbursing actual invoices produced by the company for work requested.

Ayes: 4                      Nays: 0

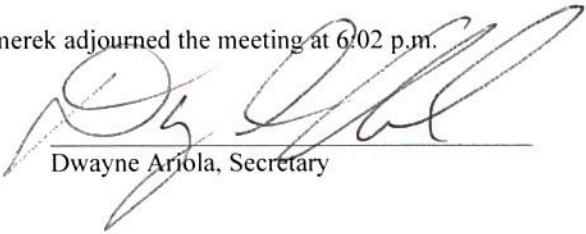
**5. Feedback (Board)**

No feedback

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:02 p.m.

Attest:

  
Regina Carlson, Business Development Specialist

  
Dwayne Ariola, Secretary