

MINUTES
Taylor Economic Development Corporation
October 30, 2019

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, October 30, 2019 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2nd St., Suite 203, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary (Absent)
Betty Day, 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

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Call to Order: Chair Kelly Cmerek called the meeting to order at 5:05 p.m. and declared a quorum.

Citizen Communication: Cmerek asked for citizen communication. None present.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve Minutes from September 11, 2019 Board Meeting (Cmerek)

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

Clark Jackson moved to approve the September 11, 2019 minutes as submitted.
Joe seconded the motion; motion passed

Ayes: 4 Nays: 0

2. Discuss and consider accepting August & September ,2019 Financials (Jackson)

Joe Burgess moved to accept the August & September,2019 financials as presented
Kelly Cmerek seconded the motion; motion passed

Ayes: 4 Nays: 0

3. Project Updates (Thomas)

Thomas gave the following updates:

Masterson has broken ground and making progress on their new location in the Mustang Creek Industrial park. Progress will continue to be monitored.

RCR is making progress on land preparation at their new sight.

Thomas spoke about the need for the TEDC to develop a new Industrial Park. The Mustang Creek Industrial park is almost full and the need for another developed industrial park is greatly needed. The conversation was whether it would be more beneficial for the TEDC to development the already owned 87 acres known as the Walnut Creek Industrial Park or to seek out new land purchase for development.

The Board of Directors adjourned executive Session at 6:09 p.m.

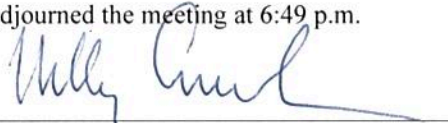
4. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate:
- the purchase, exchange, lease, or value of real property (Section 551.072)
 - commercial and/or financial information 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
 - h. Project 8
 - i. Project 9
 - j. Project 10

The Board of Directors came out of executive session at 6:48

5. **Feedback (Board)**

No feedback

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 6:49 p.m.



Kelly Cmerek, Chair

Attest:



Regina Carlson, Program Manager