

**MINUTES**  
**Taylor Economic Development Corporation**  
**September 11, 2019**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, September 11, 2019 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2<sup>nd</sup> St., Suite 203, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary (Absent)
Betty Day, 1 <sup>st</sup> Vice Chair (5:19 pm)	Mark Thomas, President/CEO
Joe Burgess, 2 <sup>nd</sup> 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 5:11 p.m. and declared a quorum.

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

**AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:**

**1. Approve Minutes from August 28, 2019 Board Meeting (Cmerek)**

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

Clark Jackson moved to approve the August 28, 2019 minutes as submitted.  
Joe seconded the motion; motion passed

Ayes: 3                      Nays: 0

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

Due to date error on agenda Financials were not discussed

**3. Discuss and consider adoption of FY 2019-2020 Administrative Budget**

Joe Burgess made the motion to accept the FY 2019-2020 with modifications  
Clark Jackson seconded the motion; motion passed

Ayes: 4                      Nays: 0

**4. Project Updates (Thomas)**

Thomas reported on the following projects:

- Masterson has received their foundation permit and will begin construction.
- Hart Components construction is moving along and making progress as planned.
- TEDC is looking for land to develop the next Industrial park.

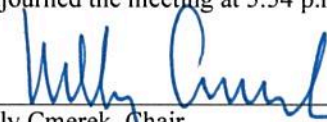
There was no Executive Session

5. **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)
    - a. Project
    - b. Project
    - c. Project 3
    - d. Project 4

6. **Feedback (Board)**

No feedback

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 5:54 p.m.

  
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Kelly Cmerek, Chair

Attest:

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Regina Carlson, Program Manager