

# AGENDA



**BOARD OF DIRECTORS SPECIAL MEETING  
TAYLOR ECONOMIC DEVELOPMENT CORPORATION OFFICE  
LIBRARY CONFERENCE ROOM at 700 NORTH MAIN, TAYLOR, TX  
Friday, October 26, 3:30 P.M.**

Christine Lopez, Chair	Kelly Cmerek, Secretary
Nancy Tyson, Vice Chair	Cordell Bennigson, Director
Clark Jackson, Treasurer	John Nelson, President/CEO

CALL TO ORDER AND DECLARE A QUORUM

SPECIAL AGENDA

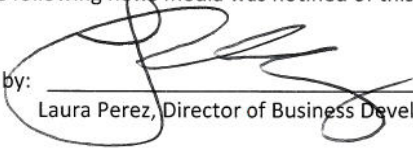
1. **Open Session I**
  - A. **Request for Assistance:** Consider request for an expansion grant from SpiderMonkey Marketing (Laura Perez and Brady Huddleston)
  - B. **Approval of Letter of Agreement:** Consider and approve the Letter of Agreement for JMF Materials
2. **Executive Session I:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding 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 to deliberate the offer of financial or other incentives to the business prospects (Texas Gov't Code, Section 551.087)
  - a. Project Jungle
3. **Executive Session II:** Johnson and Associates will present the top 10 candidates from the applications submitted. J&A will share the top 10 Resumes and Videos submitted, along with the impressions J&A gained by their direct conversations with each of the top 10 candidates. The Board will select 3 to 5 candidates that will continue on to the Skype interviews.
4. **Open Session II:** Open session will reconvene in order to take action on any deliberations made during Executive Session I and II
  - a. SpiderMonkey Marketing
  - b. Any actions needed to proceed with the hiring and application process for the position of EDC President/CEO

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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 before 3:30 p.m. on October 23, 2012 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*.

Posted by:  \_\_\_\_\_  
Laura Perez, Director of Business Development

Date/Time: 4:38 PM

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) the City Hall and Council Chambers are wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Susan Brock, City Clerk, at (512) 352-3676 at least 24 hours prior to the meeting for special assistance.