

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor EDC Offices, 700 North Main St., Taylor, TX

October 30, 2013 4:30 P.M.

Chair Christine Lopez	Secretary Chris Osborn
1 <sup>st</sup> Vice Chair Kelly Cmerek	President/CEO Sean Stockard
2 <sup>nd</sup> Vice Chair Cordell Bennigson	VPCI Traci Anderson
Treasurer Clark Jackson	

## CALL TO ORDER AND DECLARE A QUORUM

## CITIZENS COMMUNICATION

*(The Board of Directors welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign-in table.)*

## AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from September 26, 2013 Board Meeting (Lopez)
2. Review cash flow projection; discuss and consider accepting July and September, 2013 Financials (Jackson)
3. Discuss and consider approval of proposed TEDC Policies for Ethics, Credit Card Procedures and Travel Procedures.
4. Discuss and Consider executing the audit Engagement Letter from BrooksCardiel, PLLC
5. Discuss and Consider action regarding execution of Site Location Partnership contract
6. BRE Report (Anderson)
  - a. Update on company outreach
  - b. Update on Chamber activities
  - c. Update on club activities
  - d. Update on Taylor Marketing Team
  - e. Update on ED Summit Follow-up
  - f. Update on Industry Appreciation Luncheon
  - g. Update on Temple College Business and Development Adobe Suite collaboration with TEDC
7. Commerce & Industry (Anderson)
  - a. Update on submitted leads
  - b. Update on marketing materials

- c. Update on IEDC Conference
  - d. Update on TEDC Conference
  - e. Update on ICSC Conference
  - f. Update on Showcase Austin
  - g. Update on Mustang Creek Industrial Park signage
8. CEO Report (Stockard)
- a. Update on TEEEX
  - b. Update on website
  - c. Update on Freeport Exemption and Foreign Trade Zone
  - d. Update on Workforce regarding necessary skill sets with TISD students
  - e. ESN Program update
  - f. Update on Texas Star Bank Intro
  - g. TEDC ROI update
  - h. Update on combining November and December meetings
9. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)
- a. Project Home
10. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)
- a. Personnel matters: Roles and responsibilities of President/CEO
11. Discuss and consider actions from items discussed in Executive Session.
12. Feedback (Board)

ADJOURN

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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 4:30 p.m. on Friday, October 25, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by: Traci Anderson

Traci Anderson, Vice-President, Commerce & Industry

Date/Time: 10/25/13 4:30 pm

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) TEDC Offices is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Traci Anderson, Vice President, Commerce & Industry at 512-352-4321 at least 24 hours prior to the meeting for special assistance.