

AGENDA



BOARD OF DIRECTORS MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TX

November 28, 2012, 4:30 P.M.

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

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.)

CONSENT AGENDA:

1. Approve minutes for September 20, 2012, October 12, 2012, October 26, 2012, November 2, 2012 (Christine Lopez).
2. Concur with September and October, 2012 bills and financials (Clark Jackson).
3. Review cash flow projection (John Nelson and Kim Rainosek).

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

4. Project Hawk presentation by Rene Marble (introduction by John Nelson, presentation by Ms. Marble).
5. Review of Jet Products Term Sheet (John Nelson).
6. Ratify the HDI term sheet and Agreement Letter (John Nelson).
7. Discuss Industrial Luncheon on December 11, 2012. Survey attendees (John Nelson).
8. Discuss schedule for Final Candidates Tour, Luncheon and Dinner on December 3, 2012, and interviews on December 4, 2012 (John Nelson).
9. Consider a proposal to purchase a 16.658 acre site from the City to enlarge the Walnut Creek Industrial Park (WCIP), (John Nelson).
10. Report from Casey Sledge on cost to build WCIP, along with proposed layout (Casey Sledge).
11. Executive Session I: 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. Consider all positions.
12. Consider action from Executive Session.
13. Budget changes (John Nelson and Kim Rainosek).

ADJOURN

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 November 21, 2012, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Christine Radosti, Executive Assistant

Time posted:

1:51 pm Nov 21, 2012

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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