

AGENDA



BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter St., Taylor, TX

February 26, 2014 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	President/CEO, Sean Stockard
Cecil Bowen, 2 nd Vice Chair	VPCI, Traci Anderson
Clark Jackson, Treasurer	

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.)

PRESENTATIONS

1. Recognition of outgoing board members, Cordell Bennigson and Christopher Osborn (Cmerek)
2. FY 2012-2013 Audit (Stockard)

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

3. Approve minutes from January 22, 2014 Board Meeting (Cmerek)
4. Discuss and consider accepting January 2014 Financials (Jackson)
5. Discuss and Consider action regarding the TEDC Investment Policy (Stockard)
6. Commerce & Industry Report (Stockard)
 - a. See printed report for more details
 - b. Update on submitted leads
7. CEO Report (Stockard)
 - a. See printed report for more details
 - b. Update on Administrative position
8. BRE Report (Anderson)
 - a. See printed report for more details
 - b. Update on company outreach
 - c. Update on Chamber activities
 - d. Update on Taylor Marketing Team

9. **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 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 Farmland
 - b. Project Works
 - c. Project 203
 - d. Project Flowers
 - e. Project WCE

10. Open Session: Consider actions from Executive Session.

11. Feedback (Board)

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 Friday, February 21, 2014, 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

2/21/14 3:30 pm

Date/Time

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.