

APPROVED

**MINUTES**  
**Taylor Economic Development Corporation**  
**March 17, 2014**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in Special session on Monday, March 17, at 5:00 p.m. in the TEDC Office Library at 700 N. Main Street, Taylor, Texas.

In attendance:

Christine Lopez	Sean Stockard, President/CEO
Kelly Cmerek	Traci Anderson, VPCI
Clark Jackson	
Scott Green	
Cecil Bowen	

Guests:

Jeff Straub, Interim City Manager	Brandt Rydell, Councilmember
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**Call to Order:** First Vice-Chair, Christine Lopez called the meeting to order at 5:10 p.m. and declared a quorum.

The Board of Directors adjourned to Executive Session at 5:12 pm.

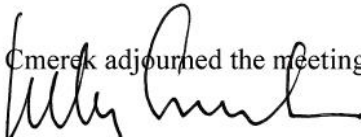
1. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, 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 Overload

The board came out of executive session and the regular meeting resumed at 6:09 p.m.

2. Open Session: Consider actions from Executive Session.

No action was taken for Project Overload

**Adjournment:** There being no further business, Chair Kelly Cmerek adjourned the meeting at 6:10 p.m.

  
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Kelly Cmerek, Chair

Attest:

  
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Traci Anderson, VPCI