

AGENDA



BOARD OF DIRECTORS MEETING

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

March 27, 2013 4:30 P.M.

| | |
|-------------------------|----------------------------------|
| Chair Christine Lopez | Director Cordell Bennigson |
| Treasurer Clark Jackson | President/CEO Sean Stockard |
| Secretary Kelly Cmerek | BR&E Manager Traci Anderson |
| Director Chris Osborn | Office Manager Christine Radosti |

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.)

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from February 27, 2013 Board Meeting and March 18, 2013 Special Board Meeting (Lopez)
2. Update on bond payoff (Lopez)
3. Approve February 2013 Financials (Jackson)
4. Appointment of 2013-2014 Officers (Lopez)
5. Discuss and consider action on bids received for Website Development/Overhaul (Stockard)
6. Discuss and consider action on Mustang Creek Industrial Park Signage and Walnut Creek Commercial Park "For Sale" signage (Anderson)
7. New Auditor (Stockard)
8. BRE Report (Anderson)
 - a. Project Minneapolis
 - b. Legislative Day
 - c. Gemini, Inc. 50th Year Open House
 - d. HDI, Inc. MOU, press release & job fair
9. CEO Report (Stockard)
10. 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 MGI
- b. SpiderMonkey Request
- c. Options on the Bland and Erbs properties
- d. Burrows Cabinets Sales Tax Reimbursement Issue

11. Consider actions from Executive Session.

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, March 22, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Traci Anderson, Business Retention and Expansion Manager

3/22/13 4:30pm

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 Christine Radosti, Office Manager at 512-352-4321 at least 24 hours prior to the meeting for special assistance.