

AGENDA



*SPECIAL BOARD OF DIRECTORS MEETING
Taylor EDC Offices, 700 North Main St., Taylor, TX
April 30, 2013 4:30 P.M.*

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| Chair Christine Lopez | Secretary Chris Osborn |
| 1 st Vice Chair Kelly Cmerek | President/CEO Sean Stockard |
| 2 nd Vice Chair Cordell Bennigson | BR&E Manager Traci Anderson |
| Treasurer Clark Jackson | 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.)

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Recognition of Outgoing Board Member Nancy Tyson (Lopez)
2. Approve minutes from March 27, 2013 Board Meeting (Lopez)
3. Review cash flow projection, approve March 2013 Financials (Jackson)
4. Review, discuss and consider action on City of Taylor's Industrial Park Maintenance Agreement (Stockard)
5. Review, discuss and consider action regarding Mustang Creek Industrial Park (Stockard)
6. Review, discuss and consider action regarding 2010 incentive package (Stockard)
7. Review, discuss and consider action regarding Moak, Casey & Associates Freeport Exemption Study (Anderson)
8. BRE Report (Anderson)
 - a. Project Olle
 - b. WCAOR Bus Tour
 - c. Legislative Day
 - d. Regional Mayor's Summit
 - e. TX EU Summit
 - f. First Friday Breakfast
 - g. Durcon press releases
9. Commerce & Industry (Anderson)
 - a. SAE Conference
 - b. 26 proposals year-to-date

10. CEO Report (Stockard)
11. Feedback (Board)
12. Executive Session I: 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 Minneapolis
 - b. SpiderMonkey Request
 - c. TX Cotton Growers Coop Association
 - d. JMF Materials
13. Executive Session II: 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)
14. Consider actions from Executive Sessions.

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, April 26, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Christine Radosti, Office Manager

4-26-2013

10:30 AM

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.