

MINUTES
Taylor Economic Development Corporation
May 15, 2013

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in Special session on Wednesday, May 15, 2013, at 4:30 p.m. in the TEDC Office Library at 700 N. Main Street, Taylor, Texas.

In attendance:

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|--------------------------|------------------------------|
| Christine Lopez, Chair | Sean Stockard, President/CEO |
| Clark Jackson, Treasurer | Traci Anderson, BR&E Manager |
| Kelly Cmerek, Secretary | |

Absent:

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|-----------------------------|------------------------|
| Cordell Bennigson, Director | Chris Osborn, Director |
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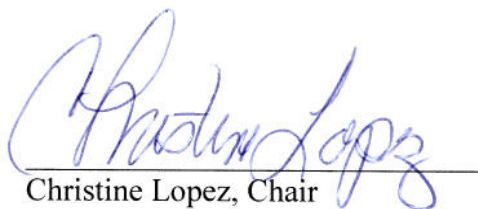
Call to Order: Chair Christine Lopez called the meeting to order at 4:41 p.m. and declared a quorum.

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 203

Consider action from Executive Session: No action was taken.

Adjournment: There being no further business, Chair Lopez adjourned the meeting at 5:25 p.m.


Christine Lopez, Chair

Attest:



Traci Anderson, Business Retention and Expansion Manager