

AGENDA



BOARD OF DIRECTORS MEETING

CITY HALL, COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TX

January 23, 2013, 4:30 P.M.

Chair Christine Lopez	President/CEO Sean Stockard
Vice Chair Nancy Tyson	Advisor to the President John Nelson
Treasurer Clark Jackson	BR&E Manager Traci Anderson
Secretary Kelly Cmerek	Executive Assistant Christine Radosti
Director Cordell Bennigson	Kim Rainosek

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.)

CONSENT AGENDA:

1. Approve minutes for December 19, 2012 meeting (Christine Lopez).
2. Concur with November and December, 2012 bills and financials (Clark Jackson).
3. Review cash flow projection (John Nelson and Christine Radosti).

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

4. CEO Report (Sean Stockard).
 - a. Transition Update
 - b. Projects Update
 - i. HDI
 - ii. JMF Materials
 - iii. Spider Monkey
 - iv. Jet Products
 - c. New Phone System
 - d. News Release
 - e. Legislative Conference
5. Report on submitted proposals (Traci Anderson).
6. Signs for Mustang Creek Industrial Park (Traci Anderson).
7. EB5 Program (John Nelson).
8. 2012 Audit and Future Audits (Sean Stockard/Kim Rainosek).
9. Executive Session I: The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)
 - a. Discuss all positions.

10. Consider action 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 Thursday, January 17, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Christine Radosti, Executive Assistant

1-17-2013 4:01 PM

Time and date posted

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) City Hall and Council Chambers is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Susan Brock, City Clerk, at least 24 hours prior to the meeting for special assistance.