

**MINUTES**  
**Taylor Economic Development Corporation**  
**June 27, 2018**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, June 27, 2018 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2<sup>nd</sup> St., Suite 203, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Joe Burgess, 1 <sup>st</sup> Vice Chair (5:56 p.m.)	Mark Thomas, President/CEO
Scott Green, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

Jeff Jenkins	Mike Brooks
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:26 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication and none was presented.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

**1. Approve Minutes from May23, 2018 Board Meeting (Cmerek)**

Cmerek asked if anyone had any corrections or changes to the Minutes.

Clark Jackson moved to approve the April 25, 2018 Minutes as submitted.  
Scott Green seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**2. Discuss and consider accepting May 2018 Financials**

Clark Jackson moved to accept the March 2018 Financials as submitted.  
Scott Green seconded the motion; motion passed.

**3. TEDC Audit Report FY 2017-2018 (Mike Brooks, Brooks/Watson)**

Mike Brooks gave the audit report for the FY 2017/2018. The TEDC received the highest rating with an unmodified opinion.

**4. Project Updates (Thomas)**

Thomas stated that Masterson had a successful ground breaking and has been announced to the community. He announced that the electric extension/poles have been extended to Hart Components site. He is working closely with the owner Eric.

The Board of Directors adjourned to Executive Session #1 at 6:05 p.m.

5. **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 1
  - b. Project 2
  - c. Project 3

The Board of Directors came out of Executive Session #1 at 6:42 p.m.

No action required from Executive Session #1

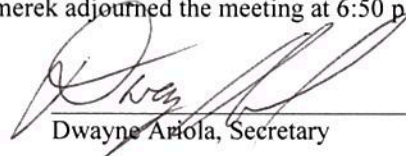
6. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)

There was no executive Session #2

7. **Feedback (Board)**

There was no business feedback.

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:50 p.m.

  
Dwayne Ariola, Secretary

Attest:

  
Regina Carlson, Program Manager