

APPROVED

**MINUTES  
Taylor Economic Development Corporation  
April 8, 2020  
SPECIAL MEETING**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in a special meeting on Wednesday, April 8, 2020 at 5:00 p.m. on the 2<sup>nd</sup> Floor McCoy Timmerman building lobby located at 112 W. 2<sup>nd</sup> St., Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Betty Day, 1 <sup>st</sup> Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Business Development Specialist
Clark Jackson, Treasurer	

Guest:

none	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:02 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

- Discussion and possible action for the Taylor Economic Development Corporation to provide up to \$50,000.00 in funding to support businesses in Taylor impacted by the Covid virus.**

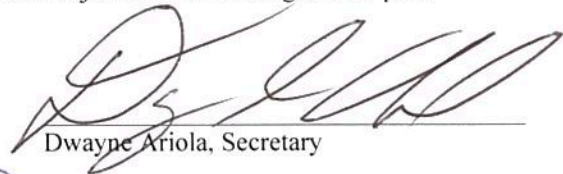
**Motion:** Kelly Cmerek made the motion that the Taylor Economic Development Corporation will provide \$50,000.00 in funding to the Covid-19 Relief Fund to assist the businesses in Taylor impacted by the Covid virus. Second was made by Dwayne Ariola.

Ayes: 5          Nays: 0

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 5:23 p.m.

Attest:

  
Regina Carlson, Business Development Specialist

  
Dwayne Ariola, Secretary