

**MINUTES**  
**Taylor Economic Development Corporation**  
**August 28, 2019**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, June 26, 2019 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
Betty Day, 1 <sup>st</sup> Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:08 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication. None present.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

**1. Approve Minutes from July 24, 2019 Board Meeting (Cmerek)**

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

Clark Jackson moved to approve the July 24, 2019 minutes as submitted.  
Joe seconded the motion; motion passed

Ayes: 5      Nays: 0

**2. Discuss and consider accepting July 2019 Financials (Jackson)**

Joe moved to accept the July 2019 financials as submitted.  
Betty Day seconded the motion; motion passed

Ayes: 5      Nays: 0

**3. Project Updates (Thomas)**

Thomas reported on the following projects:

- Masterson intends to break ground and begin construction before September 15, 2019.
- RCR Rail Park is on track to do major dirt moving.
- Hart Components is drilling piers for foundation, site is cleared, should be ready to pour slab soon.
- Sign has been completed and placed on south side of railroad tracks in the Mustang Creek Industrial Park
- Thomas will attend the Austin Manufacturers Annual Trade Show in October.
- The TEDC FY 2019-2020 budget will presented at the September, 2019 meeting.

The Board of Directors adjourned to Executive Session at 5:30 p.m.

4. **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:
- the purchase, exchange, lease, or value of real property (Section 551.072)
  - 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 the offer of financial or other incentives to the business prospects (Section 551.087)
    - a. Project
    - b. Project
    - c. Project 3
    - d. Project 4

The Board of Directors came out of Executive Session at 6:47 p.m.

Chair Cmerek stated that there was is one motion to consider as a result of Executive Session.

**Project Top:** Kelly Cmerek made the motion to grant under a claw back agreement lot 4b and lot 4e in the Mustang Creek Industrial Park, under the terms discussed in executive session.

Ayes: 5    Nay: 0

5. **Feedback (Board)**

No feedback

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:09 p.m.



~~Dwayne Ariola, Secretary~~

Kelly Cmerek, Board chair

Attest:

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Regina Carlson, Program Manager