

APPROVED

MINUTES
Taylor Economic Development Corporation
August 4, 2015

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Tuesday, August 4, 2015, at 5:30 p.m. at the Taylor Economic Development Corporation Offices at 700 North Main Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair (arrived at 5:45 p.m.)	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Sean Stockard, President/CEO
Joe Burgess, 2 nd Vice Chair	Elaine Roznovak, Office Manager
Clark Jackson, Treasurer	

Absent:

Traci Anderson, VPCI	
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Guests:

Isaac Turner	
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Call to Order: 1st Vice Chair, Christine Lopez called the meeting to order at 5:31 p.m. and declared a quorum.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

The Board of Directors adjourned to Executive Session at 5:32 p.m.

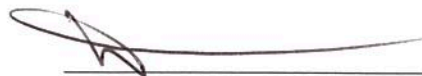
1. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss or deliberate regarding commercial and/or financial information on business prospects that the TEDC seeks to have locate, stay, 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 Tonk

The Board of Directors came out of Executive Session and the special meeting resumed at 6:20 p.m.

2. **Open Session:** Consider actions from Executive Session.

Chair Cmerek stated that there was no action as a result of Executive Session.

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 6:21 p.m.



Scott Green, Secretary

Attest:



Elaine Roznovak, Office Manager