

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter Street, Taylor, Texas

Wednesday, December 3, 2014, 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 <sup>st</sup> Vice Chair	Sean Stockard, President/CEO
Cecil Bowen, 2 <sup>nd</sup> Vice Chair	Traci Anderson, VPCI
Clark Jackson, Treasurer	Elaine Roznovak, Office Manager

## 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.)*

## AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from September 24, 2014; October 22, 2014; October 27, 2014; October 31, 2014; and November 6, 2014 Board Meetings (Cmerek)
2. Discuss and consider accepting September 2014 and October 2014 Financials (Jackson)
3. Discuss and consider action regarding contracts for Casey Sledge Engineering and BSP Engineers regarding Allison Drive (Stockard)
4. Discuss and consider action on choosing a financing vehicle for the MCIP spec building (Stockard)
5. Discuss and consider action regarding Phase 1 Construction Contract and cost schedule with KDW (Stockard)
6. CEO/Commerce & Industry Report (Stockard)
  - a. Update on submitted leads
7. BRE Report (Anderson)
  - a. See printed report for more details
  - b. Update on company outreach
  - c. Update on Chamber activities
  - d. Update on Taylor Marketing Team
8. **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 Lonestar
- b. Project Custard
- c. Project Ash

9. Open Session: Consider actions from Executive Session.

10. Feedback (Board)

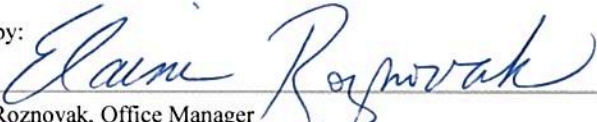
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The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 5:00 p.m. on Friday, November 28, 2014, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

  
Elaine Roznovak, Office Manager

Date/Time

11-25-14

3:25 PM

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) Taylor City Hall is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Elaine Roznovak, Office Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.