

# AGENDA



## BOARD OF DIRECTORS MEETING

Taylor EDC Offices, 700 North Main St., Taylor, TX

January 22, 2014 4:30 P.M.

Christine Lopez	Cecil Bowen
Kelly Cmerek	President/CEO Sean Stockard
Scott Green	VPCI Traci Anderson
Clark Jackson	

## 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 October 30, 2013 and December 2, 2013 Board Meeting (Lopez)
2. Review cash flow projection; discuss and consider accepting October, November, and December 2013 Financials (Jackson)
3. Appointment of 2014 Officers (Stockard)
4. Set Date for Strategic Planning Session/Board Retreat (Stockard)
5. Statement regarding speculation of past employee still getting compensated (Stockard)
6. Review, Discuss and Consider action regarding Gola Brothers farming TEDC land (Stockard)
7. BRE Program Review (Anderson)
8. BRE Report (Anderson)
  - a. See printed report for more details
  - b. Audit 2013 update
9. Commerce & Industry (Anderson)
  - a. See printed report for more details
10. CEO Report (Stockard)
  - a. See printed report for more details
  - b. Website update
  - c. Board meeting times
  - d. Update on Administrative position

11. Executive Session: The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to discuss or deliberate regarding consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding:
  - a. Project Widow
12. Open Session: Consider actions from Executive Session.
13. 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 4:30 p.m. on Friday, November 29, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

*Traci Anderson*

Traci Anderson, Vice-President, Commerce & Industry

*1-16-14 4pm*

Date/Time

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

In compliance with the Americans with Disabilities Act (ADA) TEDC Offices is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Traci Anderson, Vice President, Commerce & Industry at 512-352-4321 at least 24 hours prior to the meeting for special assistance.