

AGENDA



BOARD OF DIRECTORS MEETING

Taylor Economic Development Office, 112 W. 2nd Street, Suite 203, Taylor, Texas 76574
Wednesday, January 22, 2020 at 5:00 P.M.

| | |
|---|---------------------------------|
| Kelly Cmerek, Chair | Dwayne Ariola, Secretary |
| Betty Day, 1 st Vice Chair | Mark Thomas, President/CEO |
| Joe Burgess, 2 nd Vice Chair | Regina Carlson, Program Manager |
| Clark Jackson, Treasurer | |

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 December 11, 2019 (Cmerek)
2. Discuss and consider accepting December, 2019 Financials (Jackson)
3. Brian LaBorde, City Manager -Discuss possible joint meeting or workshop with City Council to discuss City Comprehensive Plan
4. Project Updates (Thomas)
5. **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)

- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Section 551.074)
 - a. Project 1
 - b. Project 2
 - c. Project 3
 - d. Project 4
 - e. Project 5

6. Open Session: Consider action from Executive Sessions.

7. Feedback (Board)

ADJOURN

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 office of the Taylor Economic Development Office and Taylor Economic Development website taylorede.org before 5:00 p.m. on Friday, January 17, 2020, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Regina Jo Carlson, Program Manager

1-16-2020@

1:20p.m.

Date/Time

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) Taylor Economic Development office is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Regina Jo Carlson, Program Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.



*Taylor Economic Development
Corporation Meeting
January 22, 2020
Transmittal Letter*

| | |
|-------------------------------------|------------------------|
| STRATEGIC PILLAR | |
| <input type="checkbox"/> | Streets/Infrastructure |
| <input type="checkbox"/> | Quality of Life |
| <input checked="" type="checkbox"/> | Economic Vitality |

Agenda Item #:

Agenda Title:

**Consideration for a joint TEDC and
City Council meeting**

Staff Contact:

Brian LaBorde, City Manager

1. PURPOSE/DESCRIPTION

Respectfully request of Chairperson Cmerck, EDC Board of Directors and President/CEO Mr. Thomas in consideration on a possible joint meeting or workshop with City Council to discuss City Comprehensive Plan

2. BACKGROUND

City staff would like to see if there is interest in discussing possible involvement in the Comprehensive Plan process

3. STAFF ANALYSIS (How and Why)

With the new fiscal year, Council has budgeted for several planning projects that will set forth long range direction in policy decisions, development patterns, code revisions, and the like. TEDC is an important partner in this process and would like to begin the discussion the City and TEDC's involvement and input.

4. RECOMMENDATION

For TEDC consideration.

5. FUNDING SOURCE

N/A

6. TIMELINE

If considered, staff will begin working on each respected Board of Directors and Council availability and a venue.

7. OTHER OPTIONS (In order of preference)

N/A

8. ATTACHMENTS

N/A