

AGENDA



BOARD OF DIRECTORS MEETING

Taylor City Hall, Council Chambers, 400 Porter Street, Taylor, Texas
Wednesday, January 28, 2015, 5:00 P.M.

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair	Sean Stockard, President/CEO
Cecil Bowen, 2 nd 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 December 3, 2014 Board Meeting (Cmerek)
2. Discuss and consider accepting November 2014 and December 2014 Financials (Jackson)
 - a. Discuss and consider adding President/CEO as signer on all financial accounts
3. Discuss and consider action regarding Phase 1 Construction Contract and cost schedule with KDW (Stockard)
4. Discuss and consider listing of Walnut Creek Industrial Park for sale (Stockard)
5. Discuss and consider action on offer for purchase of Walnut Creek Industrial Park (Stockard)
6. CEO/Commerce & Industry Report (Stockard)
 - a. Discuss California marketing campaign
7. Discuss 2015 BRE Goals and Objectives (Anderson)
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 Anchovy
 - b. Project Lonestar

9. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)

a. President/CEO Compensation & Benefits Package Review

10. Open Session: Consider actions from Executive Sessions.

11. 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 Taylor City Hall Lobby before 5:00 p.m. on Friday, January 23, 2015, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:



Elaine Roznovak, Office Manager

1-23-15

11:23 AM

Date/Time

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.