

MINUTES
Taylor Economic Development Corporation
July 24, 2019

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, June 26, 2019 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2nd St., Suite 203, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Betty Day, 1 st Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair (5:10 p.m.)	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

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Call to Order: Chair Kelly Cmerek called the meeting to order at 5:07 p.m. and declared a quorum.

Citizen Communication: Cmerek asked for citizen communication. None present.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve Minutes from June 26, 2019 Board Meeting (Cmerek)

Cmerek asked if anyone had any corrections or changes to the minutes.

Clark Jackson moved to approve the May 29, 2019 minutes as submitted.
Betty Day seconded the motion; motion passed

Ayes: 4 Nays: 0

2. Discuss and consider accepting June 2019 Financials (Jackson)

Clark Jackson moved to accept the April 2019 financials as submitted.
Dwayne Ariola seconded the motion; motion passed

Ayes: 5 Nays: 0

3. Project Updates (Thomas)

Thomas reported the RCR Rail Park has started on phase 1. Land is being cleared as well as structures that are located on the property.
Masterson Chrome has closed and must begin construction before September 15, 2019.

The Board of Directors adjourned to Executive Session at 5:40 p.m.

- 4. 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)
 - a. Project
 - b. Project
 - c. Project 3
 - d. Project 4

The Board of Directors came out of Executive Session at 6:08p.m.

Chair Cmerek stated that is no motion to consider as a result of Executive Session.

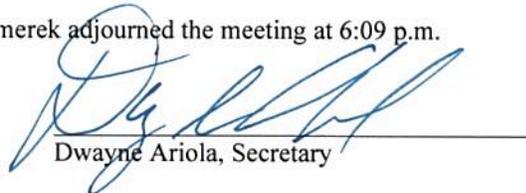
5. Feedback (Board)

No feedback

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 6:09 p.m.

Attest:


Regina Carlson, Program Manager


Dwayne Ariola, Secretary