

**MINUTES**  
**Taylor Economic Development Corporation**  
**July 6, 2016**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, July 6, 2016 at 5:00 p.m. at Taylor City Hall Council Chambers located at 400 Porter Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Mark Thomas, President/CEO
Christine Lopez, 1 <sup>st</sup> Vice Chair	Elaine Roznovak, Office Manager
Joe Burgess, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Project Manager
Clark Jackson, Treasurer	

Absent:

Scott Green, Secretary	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:11 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication and none was presented.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

**1. Approve Minutes from May 25, 2016 Board Meeting (Cmerek)**

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

Clark Jackson moved to approve the May 25, 2016 Minutes as submitted.  
Joe Burgess seconded the motion; motion passed.

Ayes: 4                      Nays: 0

**2. Discuss and consider accepting May 2016 Financials (Jackson)**

Clark Jackson moved to accept the May 2016 Financials as submitted.  
Joe Burgess seconded the motion; motion passed.

Ayes: 4                      Nays: 0

**3. Project Updates (Thomas)**

Thomas reported that he has been working closely with the City on implementation on behalf of Summit Custom Cabinets and Noren Products. He also announced that the Texas Beer Company is ready to begin manufacturing at their site. He spoke about the continuation of the Taylor EDC marketing. He stated that there has been over ten site visits since January, 2016.

The Board of Directors adjourned to Executive Session #1 at 5:37 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 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 1
  - b. Project 2
  - c. Project 3

The Board of Directors came out of Executive Session #1 at 6:24 p.m.

5. **Open Session:** Consider action from Executive Session #1.

Chair Cmerek stated that there was one motion to consider as a result of Executive Session #1.

**Project #1:** Kelly Cmerek made a motion to approve a \$15,000.00 equipment grant to Pilot Knob Winery subject to a legal review of the qualification for the grant under the 4A state laws with a term/claw back for 2 years.

Joe Burgess seconded the motion; motion passed.

Ayes: 4                      Nays: 0

The Board of Directors adjourned to Executive Session #2 at 6:25 p.m.

6. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)

The Board of Directors came out of Executive Session #2 at 7:18 p.m.

7. **Open Session:** Consider action from Executive Session #2.

Chair Cmerek stated that there was no action to consider as a result of Executive Session #2.


8. **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)

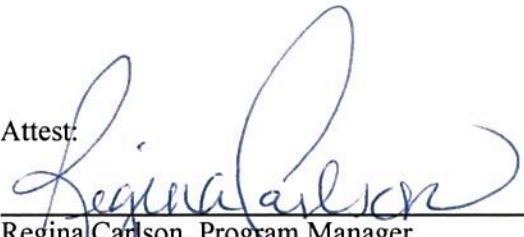
There was no Executive Session #3.

9. **Feedback (Board)**

There was no feedback.

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 7:19 p.m.

  
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Kelly Cmerck, Chair

Attest:   
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Regina Carlson, Program Manager