

APPROVED

<p style="text-align: center;">MINUTES Taylor Economic Development Corporation March 22, 2017</p>
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The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, March 22, 2017 at 5:00 p.m. at the Taylor Economic Development Conference Room, located at 700 North Main Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Scott Green, Secretary
Christine Lopez, 1 st Vice Chair (absent)	Mark Thomas, President/CEO
Joe Burgess, 2 nd Vice Chair	Regina Carlson, Program Manager
Clark Jackson, Treasurer	

Guest:

Ian Davis	JD Gins
Cliff Olle	

Call to Order: Chair Kelly Cmerek called the meeting to order at 5:05 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 January 25, 2017 and February 3, 2017 Board Meeting (Lopez)

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

Scott Green moved to approve the December 7, 2016 Minutes as submitted.
Clark Jackson seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

2. Discuss and consider accepting January and February 2017 Financials (Jackson)

Clark Jackson moved to accept the January and February 2017 Financials as submitted.
Scott Green seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

3. Project Update (Thomas)

Thomas gave an update that Pilot Knob. He reported that the store front is open and should be beginning their production of a port wine in the near future.

Thomas mentioned that Noren is in the hiring and training process.

Thomas gave updates on project prospects that have visited Taylor.

4. Texas Beer Company (Ian Davis, JD Gins, Cliff Olle)

A presentation of the progress of the Texas Beer Company was presented by Ian Davis, JD Gins, and Cliff Olle. The brewery on Second Street is currently under way and they should be canning their brew in the short future with the "Taylor Made" on the label.

The Board of Directors adjourned to Executive Session #1 at 6:23 p.m.

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 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 6:48 p.m.

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

Chair Cmerek stated that there were two motions to consider as a result of Executive Session #1.

Project 1: Kelly Cmerek made a motion to have President/CEO, Mark Thomas, to negotiate a land grant for Project Nickel, the two acre tract located in the Mustang Creek Industrial Park.

Scott Green seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

Project 2: Kelly Cmerek made a motion to accept the contract as presented by Project Alpha.

Clark Jackson seconded the motion; motion passed.

Ayes: 4 _____ Nays: 0 _____

The Board of Directors adjourned to Executive Session #2 at 6:49 p.m.

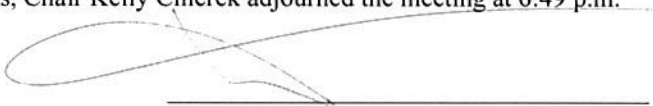
7. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)

The Board of Directors came out of Executive Session #2; no action required.

8. **Feedback (Board)**

Burgess expressed the concern and interest in possibly helping with signage for the Taylor Airport. No action was made.

Adjournment: There being no further business, Chair Kelly Cmerek adjourned the meeting at 6:49 p.m.



Scott Green, Secretary

Attest:



Regina Carlson, Program Manager