

MINUTES
Taylor Economic Development Corporation
May 13, 2016

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Friday, May 13, 2016, at 7:30 a.m. at the Taylor Economic Development Corporation Offices at 700 North Main Street, Taylor, Texas.

In attendance:

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

Call to Order: Chair, Kelly Cmerek called the meeting to order at 7:36 a.m. and declared a quorum.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

The Board of Directors adjourned to Executive Session at 7:37 a.m.

1. **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

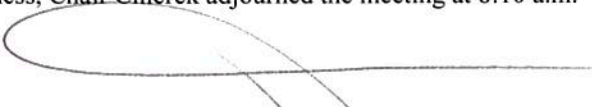
The Board of Directors came out of Executive Session at 8:09 a.m.

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

Chair Cmerek made the motion to approve the incentive agreement for Project 1, Noren Products, subject to final review by the Board Chair.
Christine Lopez seconded the motion; motion passed.

Ayes: 5 Nays: 0

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 8:10 a.m.



Scott Green, Secretary

Attest:



Regina Carlson, Program Manager