

# APPROVED

<b>MINUTES</b> <b>Taylor Economic Development Corporation</b> <b>May 23, 2018</b>
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The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, April 25, 2018 at 5:00 p.m. at the Taylor Economic Development Corporation Conference Room located at 112 W. 2<sup>nd</sup> St., Suite 203, Taylor, Texas.

**In attendance:**

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

**Guest:**

Mitch Drummons	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:04 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 April 25, 2018 Board Meeting (Cmerek)**

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

Scott Green moved to approve the April 25, 2018 Minutes as submitted.  
Joe Burgess seconded the motion; motion passed.

Ayes: 5                      Nays: 0

**2. Discuss and consider accepting April 2018 Financials**

Clark Jackson moved to accept the March 2018 Financials as submitted.  
Dwayne Ariola seconded the motion; motion passed.

**3. Project Update (Thomas)**

Thomas announced that Masterson Hard Chrome Services (Project Nickel) will hold a groundbreaking ceremony on Friday, June 8, 2018 @ 10:30 a.m. for their 6,000 sq. ft. facility that will be located in the Mustang Creek Industrial Park.

Thomas also reported that he is working close with Hart Components and hoping for a ground breaking late June 2018.

The Board of Directors adjourned to Executive Session #1 at 5:50 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 6:40 p.m.

No action required from Executive Session #1

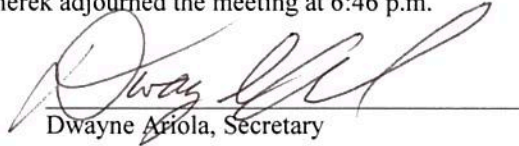
- 5. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss the purchase, exchange, lease, or value of real property (Texas Gov't Code, Section 551.072)

There was no executive Session #

- 6. **Feedback (Board)**

There was no business feedback.

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:46 p.m.

  
Dwayne Ariola, Secretary

Attest:  
  
Regina Carlson, Program Manager