

MINUTES
Taylor Economic Development Corporation
May 25, 2016

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, May 25, 2016 at 5:00 p.m. at Taylor City Hall Council Chambers located at 400 Porter 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

Guests:

Noel Bernal, Assistant City Manager	
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Call to Order: Chair Kelly Cmerek called the meeting to order at 5:00 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 27, 2016 and May 13, 2016 Board Meetings (Cmerek)

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

Clark Jackson moved to approve the April 27, 2016 and May 13, 2016 Minutes as submitted. Joe Burgess seconded the motion; motion passed.

Ayes: 5 Nays: 0

2. Discuss and consider accepting April 2016 Financials (Jackson)

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

Ayes: 5 Nays: 0

3. Project Updates (Thomas)

Thomas reported that the announcement of the relocation of Noren Products to Taylor was made and is being received very well with much excitement. He explained that he will work closely with Isaac Turner and the City of Taylor during the transition of the company to Taylor.

The Board of Directors adjourned to Executive Session #1 at 5:32 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 6:26 p.m.

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

Chair Cmerek stated that there was no action to consider as a result of Executive Session #1.

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)

There was no Executive Session #2.

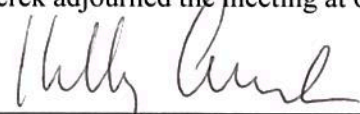
7. **Executive Session:** The Taylor Economic Development Corporation (TEDC) will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code, Section 551.074)

There was no Executive Session #3.

8. **Feedback (Board)**

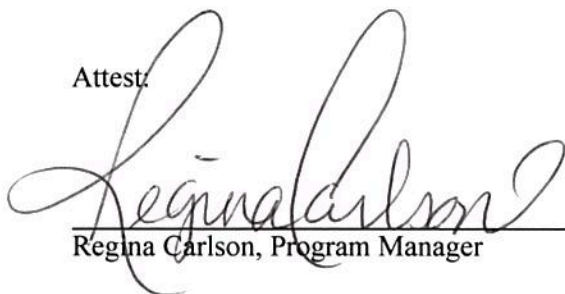
There was no feedback.

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 6:28 p.m.



Scott Green, Secretary
Kelly Cmerek, Board Chair

Attest:



Regina Carlson, Program Manager