

PENDING APPROVAL

MINUTES Taylor Economic Development Corporation November 4, 2016

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in a special joint meeting with The City Council of the City of Taylor on November 4, 2016, at El Corral Lozano Restaurant on 2nd Street in Taylor, Texas.

In attendance:

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

Call to Order: Mayor Jesse Ancira called the meeting to order at 7:02 a.m. and declared a quorum.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. RECEIVE UPDATE ON HOTEL DEVELOPMENT (Turner)

Mr. Isaac Turner, Taylor City Manager provided information regarding the most recent agreement approved by council regarding a hotel development project on Carlos Parker Boulevard. He stated that the project is moving forward and the developer is scheduled to break ground no later than May 1, 2017.

2. RECEIVE UPDATE ON ECONOMIC DEVELOPMENT (Thomas)

Mr. Mark Thomas, TEDC President/CEO, provided information on ongoing projects including an update on Noren Products, Texas Beer Company, Pilot Knob Vineyard, and the Spec Building. He stressed the value of having the city work closely as a partner in all of these projects particularly regarding the permit and development process.

3. RECEIVE UPDATE ON RESIDENTIAL DEVELOPMENT (Turner)

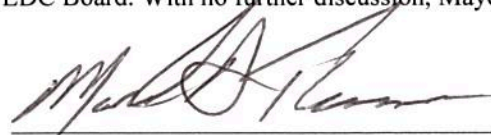
Mr. Isaac Turner provided an update on efforts to bring new subdivisions to the community and expressed a concern regarding the costs of property in the area as well as ensuring access to utilities. He is continuing to seek out new development and has responded to a number of inquiries and is working diligently with staff to ensure the development process is smooth.

ADJOURNMENT:

No action was taken on any items and Mayor Ancira and Chairman Kelly Cmerek agreed to meet again to continue their discussion on the permitting process and composition of the TEDC Board. With no further discussion, Mayor Ancira adjourned the meeting at 8:13 a.m.

Attest:


Regina Carlson, Program Manager


Mark Thomas, President/CEO