

# APPROVED

**MINUTES**  
**Taylor Economic Development Corporation**  
**SPECIAL MEETING**  
**November 9, 2018**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in special session on Friday, November 9, 2018 at 7:30 a.m. at the Taylor Economic Development Conference Room, located at 112 W. 2<sup>nd</sup> Street, 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 (absent)
Clark Jackson, Treasurer	

**Call to Order:** Chair Kelly Cmerek called the meeting to order at 7:46 a.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication and none was presented.

The Board of Directors Adjourned to Executive Session #1 at 7:47 a.m.

- 1. Executive Session 1:** 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 #1 at 8:25 a.m. There were two motions to consider as a result of Executive Session #1.

Motion #1: Kelly Cmerek made the motion to allow the TEDC President to execute resolution #105 for the purchase of real property and execute the contract.  
Scott Green seconded the motion.

Ayes: 5                      Nays: 0

Motion #2: Kelly Cmerek made the motion to allow the TEDC President/CEO to enter into contract to sell the property at 197 South Edmond St., better known as the TEDC Spec Building as presented with the except to page 7 that broker fees be changed to 2.5% for broker listing and buyers agent, subject to legal review.  
Scott seconded the motion.

Ayes: 5                      Nays: 0

**Adjournment:** There being no further business, Chair Kelly Cmerek adjourned the meeting at 8:27 am

  
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Kelly Cmerek, Chair

Attest:

  
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Mark Thomas, President/CEO