

MINUTES Taylor Economic Development Corporation October 22, 2014

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, October 22, 2014, at 5:00 p.m. at City Hall located at 400 Porter Street, Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Sean Stockard, President/CEO
Christine Lopez, 1 st Vice Chair	Traci Anderson, VPCI
Clark Jackson, Treasurer	
Scott Green, Secretary	

Absent:

Cecil Bowen, 2 nd Vice Chair	Elaine Roznovak, Office Manager
---	---------------------------------

Guests:

Sam Dowdy	
-----------	--

Call to Order: Chair, Kelly Cmerek called the meeting to order at 5:12 p.m. and declared a quorum.

Cmerek asked for citizen communication and none was presented.

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Discuss and consider accepting September 2014 Financials (Jackson)

September 2014 Financials tabled to next month's board meeting along with the September 24, 2014 Minutes.

2. CEO/Commerce & Industry Report (Stockard)

a. Update on submitted leads

Meetings in Chicago, Fort Worth and Dallas this month.

Spent several days meeting with real estate developers and site selection officials showing our 1200 plus acre megasite and highlighting Taylor.

Submitted several leads to the State and the Austin Chamber. I will send you a spread sheet with the information. 2 of the leads did require existing space, but build to suit was an option. The 27 acres in Mustang Creek was submitted.

3. BRE Report (Anderson)

- a. See printed report for more details**
- b. Update on company outreach**
- c. Update on Chamber activities**
- d. Update on Taylor Marketing Team**

Attended the TEDC annual conference and the IEDC annual conference.

TEDC sponsored a realtor breakfast this month and gave an update on projects in Taylor.

TEDC hosted the executive luncheon.

Durcon had an offsite training session for their staff and used the TEDC offices for that meeting.

The QuickBooks class is completed and went well.

Followed up with Alliance Chemical and HDI. HDI is not going further in talking with the council about the docks. The goal for the docks is to move them by the end of the year.

Still working on the rebranding. Monday at 6 p.m. at the Taylor ISD Events Center is the next joint meeting for the boards and councils for approval of the logo.

Metal Mart has stated that they are interested in finding a site in Taylor. They are working with Rick Northcutt on a piece of property on the loop close to the funeral home.

Anderson reminded everyone of upcoming events and dates.

The next board meeting will be a joint November/December meeting due to the upcoming holidays. The meeting is scheduled for December 3rd.

The Board of Directors adjourned to Executive Session at 5:19 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 Lonestar
 - b. Project Ash
 - c. Project Howdy

The Board of Directors came out of Executive Session at 6:04 p.m.

5. **Open Session:** Consider actions from Executive Session.

Chair, Cmerek stated that there was no action as a result of Executive Session. Project Lonestar will be tabled until next board meeting.

The Board of Directors adjourned to Executive Session at 6:05 p.m.

6. **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)
 - a. President/CEO Annual Performance and Compensation Review.

The Board of Directors came out of Executive Session at 7:20 p.m.


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

Chair, Cmerek stated that there was no action as a result of Executive Session.

8. **Feedback (Board)**

There was no feedback.

Adjournment: There being no further business, Chair Cmerek adjourned the meeting at 7:21 p.m.



Scott Green, Secretary

Attest:



Traci Anderson, VPCI