

AGENDA



BOARD OF DIRECTORS SPECIAL MEETING

Taylor Economic Development Corporation Office, 700 North Main Street, Taylor, Texas
Friday, October 31, 2014, 12:00 P.M.

| | |
|---|---------------------------------|
| Kelly Cmerek, Chair | Scott Green, Secretary |
| Christine Lopez, 1 st Vice Chair | President/CEO, Sean Stockard |
| Cecil Bowen, 2 nd Vice Chair | VPCI, Traci Anderson |
| Clark Jackson, Treasurer | Office Manager, Elaine Roznovak |

CALL TO ORDER AND DECLARE A QUORUM

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Discussion regarding the upcoming presentations regarding design/construction firms designing/constructing spec buildings at Mustang Creek Industrial Park.
2. Presentation from Welcome Group beginning at 1:30pm
3. Presentation from EBCO beginning at 3:00pm
4. Discuss and consider action regarding picking a design/construction firm to design/construct spec buildings at Mustang Creek Industrial Park.
5. Discuss and consider action authorizing the President/CEO to submit a Texas Leverage Fund Loan application to secure funding for the design/construction of a spec building up to an amount to be determined by the Board.

ADJOURN

The TEDC Board may vote and/or act upon each of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

I certify that the notice of meeting was posted in the Taylor City Hall Lobby before 12:00 p.m. on Tuesday, October 28, 2014, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

A handwritten signature in cursive script that reads "Traci Anderson".

Traci Anderson, VP of Commerce & Industry

10/28/2014 11:30 PM

Date/Time

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

In compliance with the Americans with Disabilities Act (ADA) Taylor City Hall is wheelchair accessible. Reasonable accommodations will be provided for persons attending Board meetings in need of special assistance. Please contact Elaine Roznovak, Office Manager, at 512-352-4321 at least 24 hours prior to the meeting for special assistance.