

**APPROVED**

**MINUTES**  
**Taylor Economic Development Corporation**  
**October 31, 2014**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on October 31, 2014, at 12:00 p.m. at the TEDC Office located at 700 North Main Street, Taylor, Texas.

In attendance:

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

**Call to Order:** Chair, Kelly Cmerek called the meeting to order at 12:08 p.m.

**AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:**

1. Discussion regarding the upcoming presentations regarding design/construction firms designing/constructing spec buildings at Mustang Creek Industrial Park.

Board and staff discussed the upcoming presentations.

2. Presentation from Welcome Group beginning at 1:30pm

KDW, an affiliate of the Welcome Group, gave a presentation regarding design/construction on spec buildings at Mustang Creek Industrial Park.

3. Presentation from EBCO beginning at 3:00pm

EBCO gave a presentation regarding design/construction on spec buildings at Mustang Creek Industrial Park.

4. Discuss and consider action regarding picking a design/construction firm to design/construct spec buildings at Mustang Creek Industrial Park.

Christine Lopez moved to have TEDC President, Sean Stockard, move forward with negotiations with KDW.

Scott Green seconded the motion; motion passed.

Ayes: 5                      Nays: 0

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.

Clark Jackson moved to authorize the President to submit a Texas Leverage Fund Loan application up to \$3.5 million dollars.  
Christine Lopez seconded the motion; motion passed.

Ayes: 5 \_\_\_\_\_ Nays: \_\_\_\_\_

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 4:43 p.m.



\_\_\_\_\_  
Scott Green, Secretary

Attest:

  
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Traci Anderson, VPCI