

**MINUTES**  
**Taylor Economic Development Corporation**  
**September 23, 2020**

The Board of Directors of the Taylor Economic Development Corporation (TEDC) met in regular session on Wednesday, September 23, 2020 at 5:00 p.m. at 112 W. 2<sup>nd</sup> St, Suite 203 Taylor, Texas.

In attendance:

Kelly Cmerek, Chair	Dwayne Ariola, Secretary
Betty Day, 1 <sup>st</sup> Vice Chair	Mark Thomas, President/CEO
Joe Burgess, 2 <sup>nd</sup> Vice Chair	Regina Carlson, Business Development Specialist
Clark Jackson, Treasurer	

Guest:

none	
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**Call to Order:** Chair Kelly Cmerek called the meeting to order at 5:04 p.m. and declared a quorum.

**Citizen Communication:** Cmerek asked for citizen communication.

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

**1. Approve Minutes from August 12, 2020 Board Meetings (Cmerek)**

Cmerek asked if anyone had any corrections or changes to the minutes.

Clark Jackson moved to approve the August, 2020 minutes as submitted.  
 Joe Burgess seconded the motion; motion passed

Ayes: 5      Nays: 0

**2. Discuss and consider accepting August, 2020 Financials (Thomas)**

Clark Jackson moved to accept the July 2020 financials as presented  
 Joe Burgess seconded the motion; motion passed

Ayes: 5      Nays: 0

**3. Project Updates (Thomas)**

Thomas reported on the following:

- Project XYZ- An offer was made on prospected land purchase and is in negotiation.
- Project Clean- A letter of incentives was sent to the prospected company.
- FYI 2021 Budget was presented and approved by the City of Taylor.
- The TEDC staff is in the process of assisting the City of Taylor with an EDA grant. The TEDC has reached out for support letters. This grant will assist in capital investment to help open the west part of Taylor for development.

The Board of Directors adjourned executive Session at 5:28 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:
- the purchase, exchange, lease, or value of real property (Section 551.072)
  - 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 the offer of financial or other incentives to the business prospects (Section 551.087)
  - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Section 551.074)
    - a. Project 1
    - b. Project 2
    - c. Project 3

The Board of Directors came out of executive session at 6:11 p.m

No action required

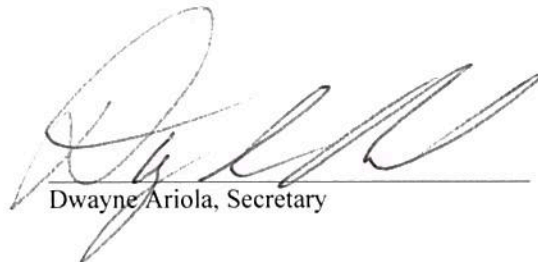
5. **Feedback (Board)**

No feedback

**Adjournment:** There being no further business, Chair Cmerek adjourned the meeting at 6:19 p.m.

Attest:

  
Regina Carlson, Business Development Specialist

  
Dwayne Ariola, Secretary