

AGENDA



BOARD OF DIRECTORS MEETING

Taylor EDC Offices, 700 North Main St., TAYLOR, TX

February 27, 2013 4:30 P.M.

Chair Christine Lopez	Director Cordell Bennigson
Treasurer Clark Jackson	President/CEO Sean Stockard
Secretary Kelly Cmerek	BR&E Manager Traci Anderson
	Office Manager Christine Radosti

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

(The Board of Directors welcomes public comments on items not listed on the agenda. However, the Board cannot respond until the item is posted on a future meeting agenda. Registration forms are available at the sign-in table.)

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Recognition of Outgoing Board Member Nancy Tyson (Lopez)
2. Approve minutes from January 23, 2013 (Lopez)
3. Accept January 2013 Financials (Jackson)
4. Audit Management Letter (Jackson)
5. Set Date for Strategic Planning Session/Board Retreat (Stockard)
 - a. March 6 – 7, 2013
 - b. Other Dates to Consider
6. Board Resolution 2013-01 (Stockard)
7. Burrows Cabinets Sales Tax Reimbursement Issue (Stockard)
8. Walnut Creek Industrial Park (Stockard)
 - a. Get shovel-ready for prospects.
9. BRE Report (Anderson)
 - a. Update on meetings/business contacts.
 - b. Project Updates.
10. Alliance Geotechnical Group (Stockard)
 - a. Request for waiver of 90-day notice requirement and consent to transfer of property to 404 Partners, LLC.
11. CEO Report (Stockard)
 - a. Web Site Update

- b. First Friday Breakfast
 - c. ISD Board Meeting at 7:00 p.m. on Feb. 25 regarding the Freeport Exemption.
 - d. Update on upcoming Conferences
 - e. Update on Legislative Day
 - f. Traci Anderson January Chamber Ambassador of the Month
12. Executive Session I: 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. Personnel matters.
13. Executive Session II: 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 Second Street
 - b. Project Minneapolis
14. Consider action from Executive Sessions.

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 4:30 p.m. on Friday, February 22, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

Christine Radosti, Office Manager

Date/Time

2-22-2013 3:56pm

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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