

**AGENDA**



*BOARD OF DIRECTORS SPECIAL MEETING*  
*Taylor EDC Offices, 700 North Main St., TAYLOR, TX*  
**Monday, March 18, 2013 5:00 P.M.**

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

**CALL TO ORDER AND DECLARE A QUORUM**

1. Executive Session I: 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 Minneapolis
2. Consider action from Executive Session.

**ADJOURN**

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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 5:00 p.m. on Friday, March 15, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

Christine Radosti, Office Manager

3-14-13 2:18pm

Date/Time

**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.