

AGENDA



BOARD OF DIRECTORS MEETING

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

June 27, 2013 4:30 P.M.

Chair Christine Lopez	Secretary Chris Osborn
1 st Vice Chair Kelly Cmerek	President/CEO Sean Stockard
2 nd Vice Chair Cordell Bennigson	BR&E Manager Traci Anderson
Treasurer Clark Jackson	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.)

AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes from May 22, 2013 Board Meeting (Lopez)
2. Review, discuss and consider action on MCIP Signage (Anderson)
3. Review, discuss and consider action regarding Texas A&M Engineering Extension Service (TEEX) Memorandum of Agreement (Stockard)
4. Review, discuss and consider action regarding set up of Entrepreneurial Support Network in spare TEDC office (Stockard)
5. 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 203
6. Consider actions 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 Monday, June 24, 2013, and remained posted for at least 72 continuous hours before the scheduled time of said meeting.

Posted by:

A handwritten signature in blue ink that reads "CRadosti".

Christine Radosti, Office Manager

3:20 pm 6-24-13

Date/Time