

AGENDA

Taylor Economic Development Corporation

BOARD OF DIRECTORS MEETING

CITY COUNCIL CHAMBERS, 400 PORTER ST., TAYLOR, TEXAS

OCTOBER 21, 2009, 4:30 p.m.

CALL TO ORDER AND DECLARE A QUORUM

CITIZENS COMMUNICATION

REGULAR AGENDA-REVIEW/DISCUSS & CONSIDER ACTION:

1. Approve minutes for September 24, 2009 (William Maxwell)
2. Concur with September, 2009 bills and financials (Clark Jackson)
3. Review cash flow projection through September, 2010 (Jason Ford)
4. Review updates for East Williamson County Higher Education Center financing (Thomas Martinez and John Nelson)
5. Executive Session: The Taylor Economic Development Corporation will conduct a closed/executive meeting pursuant to Texas Government Code, Chapter 551 to discuss two items:
 - a. an item to discuss or deliberate regarding commercial and/or financial information on business prospects (including but not limited to Projects Remington, Mash, and Malt) 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); and
 - b. an item to discuss personnel matters including policies and procedures (Texas Gov't Code, Section 551.074).
6. Return to Open Session: Consider action from Executive Session.
7. Consider action regarding annual review of Investment Policy (Jason Ford and Clark Jackson)
8. Consider maximum expenditure authorization for President/CEO (William Maxwell)
9. Consider renaming Walnut Creek Commercial Park (Jason Ford)
10. Review updates from Architectural Control Committee Meeting (Linda Wentrcek)
11. Consider recommending that South Edmond Street in Mustang Creek Industrial Park be renamed (Jason Ford)
12. Review Board goals (Jason Ford)
13. Review local business and prospect activity (Jason Ford)

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 on or before 5:00 p.m. on October 16, 2009 and remained posted for at least 72 continuous hours before the scheduled time of said meeting. I further certify that the following news media was notified of this meeting: *Taylor Daily Press*.



Linda Wentrcek, Vice President/Secretary to the Board