



City of Hutto

MINUTES

Economic Development Corporation (EDC) Board Meeting and Community Development Corporation (CDC) Board Meeting Monday, May 3, 2021 at 6:30 PM

City Council Chambers

In accordance with the Texas Open Meetings Act this meeting agenda is posted for public information, continuously, for at least 72 hours prior to the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 500 West Live Oak, Hutto, Texas. This meeting agenda is also accessible via the Internet at huttotx.gov

1. CALL SESSION TO ORDER 6:30 PM

2. ROLL CALL

- 2.1. Steven Harris, Chairman
Don Carlson, Vice Chair
Mike Arismendez, Treasurer
Shawn Lucas, Secretary

Absent:

Marqueta Grant, Board Member

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. CONSENT AGENDA ITEMS

- 5.1. Welcome the new Hutto Economic Development Director, Bob Farley.

Mr. Farley was unable to attend.

- 5.2. Discuss and consider approval of the March 1, 2021 Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes. (Cheri Bowman)

Board member Arismendez made a conditional motion to approve the minutes after recommended edits are made; removing the former Board Members LaFrance and Gideon and adding Board Member Grant. Board member Lucas seconded the motion. The motion passed. (4:0)

- 5.3. Update on monthly financials. (James Bryson)

- 5.4. Presentation on funding an expanded Downtown Plan in concurrence with Hutto's upcoming Comprehensive Plan. (Ashley Lumpkin)

5.5. Presentation on offers to purchase regarding the Mega site. (Steven Harris)

6. EXECUTIVE SESSION – Entered 6:54PM

6.1. The Board may recess its Open Session and convene into Executive Session pursuant to Government Code Chapter 551 regarding the following:

Pursuant to Sections 551.071 and 551.087 to deliberate, seek the advice of its General Counsel regarding economic development incentive negotiations, involving, but not limited to, update on all projects, project pipeline, and Texas State Technical College.

Pursuant to Section 551.071 to deliberate, seek the advice of its General Counsel, regarding BCL Disaster Relief Loan Program, corporate operating, involving, but not limited to, corporate policies and procedures and Economic Development training.

Pursuant to Sections 551.071 and 551.072 to deliberate, seek the advice of its General Counsel regarding real property the Krueger Aery Trust Option Contract Extension and the Mega site project.

Reconvene Open Session to discuss and consider action on any items listed for Executive Session.

7. EXECUTIVE SESSION ACTION ITEMS – Reconvened 8:10 PM

7.1. Discussion and possible action on funding an expanded Downtown Plan in concurrence with Hutto's upcoming Comprehensive Plan.

City requesting \$180,000 from EDC.

No motion was made.


7.2. Discussion and possible action on offers to purchase regarding the Mega site. (StevenHarris)

No action taken.

7.3. Discussion and possible action on the forming of subcommittees for focused purposes (e.g. Texas State Technical College Task Force, etc.)

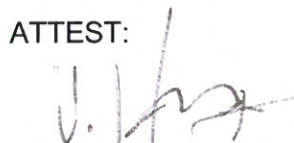
No action taken.

8. ADJOURNMENT – 8:12 pm



Steven Harris, Chairman
Mike Arisander

ATTEST:



Victor Henry, Secretary