City of Hutto

MINUTES

Economic Development Corporation (EDC) Board Meeting
and
Community Development Corporation (CDC) Board Meeting
Monday, September 13, 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. Mike Arismendez, Chair
   Don Carlson, Vice Chair
   Victor Henry, Secretary
   Shawn Lucas, Treasurer
   Mike Snyder, Board Member
   Randal Clark, Board Member
   Cheney Gamboa, Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT** - None

5. **CONSENT AGENDA**

   5.1. Consideration and possible action on approval of the May 3, 2021 Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

   5.2. Consideration and possible action on approval of the August 16, 2021 Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

   5.3. Consideration and possible action on approval of the August 24, 2021 Special Called Hutto Economic Development Corporation and the Hutto Community Development Corporation Type B Board of Directors' meeting minutes.

   Board member Lucas made a motion to approve the Consent Agenda items 5.1, 5.2 and 5.3 as presented. Board member Carlson asked that the August 24th minutes be modified to reflect his attendance at the meeting as an attendance via zoom. Board member Lucas accepted the amendment. Board member Carlson seconded the motion. The motion passed unanimously. (7:0)

   5.4. Update on monthly financials.

   James Bryson, Finance Manager was present and provided an update on the finances.

6. AGENDA ITEMS

6.1. Welcome Director Cheney Gamboa, appointed to the Board of Directors for the Hutto Economic Development Corporation and the Hutto Community Development Corporation by the Hutto City Council, effective August 19, 2021.

6.2. Update on marketing materials and website.

Item held until after executive session.

6.3. Discussion and possible action on Resolution No. R-2021-113 amending Resolution No. R-2021-112 establishing customary meeting dates and times for both corporations.

Meeting dates were previously changed due to a scheduling conflict. The conflict has since resolved. Board member Snyder made a motion to approve item 6.3 as discussed and move the meetings to the second Monday of each month. Board member Lucas seconded the motion. The motion passed unanimously. (7:0)

6.4. Discuss and consider abandoning the corporate dba Hutto Community Development Corporation to return to use the corporate named filed with the Secretary of State.

Board member Carlson made a motion to approve item 6.4. Board member Lucas seconded the motion. The motion passed unanimously. (7:0)

7. EXECUTIVE SESSION - Entered: 6:57 PM

7.1. The Board will recess the open session and convene in executive session pursuant to Texas Government Code Sections 551.071, 551.087 and 551.072 to deliberate and seek legal advice regarding economic development negotiations; and securing an option to purchase real property involving, and in connection with, project Darwin and the Economic Development Pipeline projects.

8. ACTION RELATIVE TO EXECUTIVE SESSION – 7:46 PM

8.1. Discuss and consider action based on legal advice and economic development negotiations regarding the option to purchase real property involving, and in connection with, project Darwin or any Economic Development Pipeline projects.

Board member Lucas made a motion to authorize Chair to accept assignment of option obtained by the City for Project Darwin in exchange for $100,000.00 which is approved for expenditure from project allocated budget item. Board member Carlson seconded the motion. The motion passed. (7:0)

Board member Carlson made a motion to authorize Chair to execute contracts and agreements for Project Darwin subject to board approval. Board member Clark seconded the motion. The motion passed. (7:0)

6.2. Update on marketing materials and website.

Update given by Stacy Schmitt.

9. ADJOURNMENT – 7:54 PM

ATTEST:

Victor Henry, Secretary

Mike Arismendez, Chair