City of Hutto

Minutes

Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Boards of Directors Special Meeting set for Friday, December 16, 2022, beginning at 5:30 PM in the City Council Chambers located at 500 West Live Oak, Hutto, Texas

In accordance with the Texas Open Meetings Act, this meeting's agenda is posted on the bulletin board located on the exterior wall of the City Hall building at for public information, for at least 72 continuous hours before the scheduled time of the meeting. This meeting agenda is also accessible via the Internet at huttotx.gov

1. **CALL SESSION TO ORDER**

2. **ROLL CALL**

   2.1. Mike Arismendez, Chairman
   -Absent
   Don Carlson, Vice Chairman
   Erin Clancy, Secretary-
   Absent
   Shawn Lucas, Treasurer
   Mike Snyder, Board Member
   Randal Clark, Board Member
   Marcus Coleman, Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

5. **AGENDA ITEMS**

   5.1. Discuss and consider purchasing a table for 10 attendees, for $1250, to attend the Hutto Chamber Gala taking place on January 28, 2023.

   A motion was made by Board Member Lucas and seconded by Board Member Coleman to approve the purchase as written. The vote passed 5-0.

   5.2. Conduct a Public Hearing on ESLO

   Public Hearing opened 5:36 pm, Closed 5:37 pm

5.3. Conduct a Public Hearing on Project Strat3

Public Hearing opened 5:38 pm, Closed 5:39 pm

5.4. Conduct a Public Hearing on Project Chicago

Public Hearing opened 5:39 pm, Closed 5:40 pm

5.5. Conduct a Public Hearing on Project NQ2

Public Hearing opened 5:40 pm, Closed 5:41 pm

5.6. Conduct a Public Hearing on Project Primero

Public Hearing opened 5:41 pm, Closed 5:42 pm

5.7. Discuss and consider action on a Resolution approving an Economic Development Performance Agreement with the developer for Project NQ2, providing economic incentives, providing for all statutory requirements, and authorizing the Chair to execute the agreement, and other related matters.

A motion was made by Board Member Clark and seconded by Board Member Lucas to approve the minutes. The vote passed 5-0.

6. **EXECUTIVE SESSION** - *Recessed to Executive Session at 5:57 pm. Exited Executive Session at 6:29 pm.*

6.1. The Board will now recess the open session meeting and reconvene in executive session pursuant to Texas Government Code pursuant to:

Sections 551. 071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding: project Primero, Project Strat3, Project V, Project NQ2, Project Graceland, Project ESLO, Project Titan, Project Skybox, Project Poly, Project Chicago, Project E, the Megasite project; Cottonwood Development Corporation properties used for economic development, and any new prospects for potential incentive evaluation and consideration.

7. **ACTION RELATIVE TO EXECUTIVE SESSION** - *Reconvened Public Session at 6:31 pm.*

7.1. Discuss and consider action to approve the organization and funding of a new entity to work in partnership with the city and other developers to acquire Cottonwood Development Corporation property for use in future economic development projects.

No action was taken from executive session.

8. ADJOURNMENT – 6:31 pm

Mike Arismendez, Chair

ATTEST:

Angela Lewis, City Secretary