



City of Hutto

MINUTES

Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Boards of Directors Special Meeting set for Thursday, December 22, 2022, beginning at 6:00 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 at 6 pm

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT - None

5. EXECUTIVE SESSION - Recessed to Executive Session at 6:04 pm

- 5.1. 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.

No action was taken in Executive Session.

6. **ACTION RELATIVE TO EXECUTIVE SESSION-** Recessed Executive Session at 6:30 pm, reconvened public session at 6:32 pm.

Recessed HEDC Special Called Meeting at 6:33pm to open Special Called Joint HEDC & City Council Meeting.

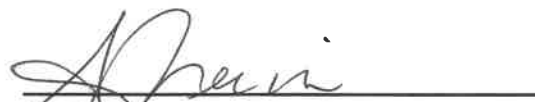
- 6.1. Discuss and consider action to approve the structure, organization and funding for a project including a possible partnership with the city and other developers to acquire Cottonwood Development Corporation property for use in future economic development projects.

Reconvened at 8:05 pm. No action taken in Executive Session.

7. **ADJOURNMENT- 8:05 PM**


Mike Arismendez, Chair

ATTEST:


Angela Lewis, City Secretary