City of Hutto

Minutes

Special Called Hutto Economic Development Corp. Type A and Type B Board of Directors Meeting

Thursday, March 30, 2023 at 6:00 PM

City Council Chambers

1. **CALL SESSION TO ORDER**

   Meeting called to order at 6:00pm by Chairman Arismendez.

2. **ROLL CALL**

   Absent: Vice Chairman Don Carlson

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

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

   Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B on agenda issues and on agenda issues (i.e., Corporation policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from a full discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

   None.

5. **CONSENT AGENDA**

   Motion to approve as presented by Treasurer Lucas, second by Secretary Clancy. Passed 6-0.

   5.1. Consider and approve Corporate Minutes from its Special Called Meeting on 3/2/23 and its Regular Meeting on 3/6/23.

6. **AGENDA ITEMS**

7. **EXECUTIVE SESSION**

The Board will now recess the open meeting and reconvene in executive session pursuant to Texas Government Code Section 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding: Project Strat3, Project NQ2, and other offers to purchase property at the Megasite

Recessed to Executive Session at 6:02pm
Convened in Executive Session at 6:04pm
Exited Executive Session at 6:57pm
No action taken in Executive Session
Reconvened Public Session at 6:58pm

8. ACTION RELATIVE TO EXECUTIVE SESSION

8.1. Discuss and consider action on approving a Purchase and Sale Agreement for approximately 77 acres located at the Megasite as discussed in Executive Session and authorizing the Chair to execute the agreement.
Postponed

8.2. Discuss and consider approval of Resolution R-2023-013 authorizing a revised Economic Development Performance Agreement with the developer for Project NQ2, approving a Sales Tax Funding Agreement with the City of Hutto, Texas, for Project NQ2, and authorizing/ratifying the Chair's execution of the agreements.
Motion to approve by Board Member Clark, second by Board Member Coleman. Passed 6-0.

8.3. Discuss and consider approval of Resolution R-2023-076 approving a Purchase and Sale Agreement selling approximately 50 acres of property located in the Megasite, under the terms discussed in executive session and authorizing/ratifying the Chair's execution of the Purchase and Sale Agreement.
Motion to approve by Treasurer Lucas, second by Chairman Arismendez. Passed 6-0.

9. ADJOURNMENT

Meeting adjourned at 7:01pm by Chairman Arismendez.

10. CERTIFICATION

10.1. I certify that this notice of the March 30, 2023 Special Called Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on March 27, 2023 before 5:00 P.M.

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Don Carlson, ~~Vice~~ Chairman

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Erin Clancy, Secretary