



# City of Hutto

## Minutes

### Economic Development Corp. Type A and Type B

#### Board of Directors Meeting Monday, July 10, 2023 at 5:30 PM City Council Chambers

**1. CALL SESSION TO ORDER**

Meeting called to order at 5:31pm

**2. ROLL CALL**

Board Member Matthew Minton absent, Board Member Brian Thompson arrived at 5:38pm

- 2.1. Don Carlson, Chairman  
Shawn Lucas, Vice Chairman  
Erin Clancy, Secretary  
Marcus Coleman, Treasurer  
Matthew Minton, Board Member  
Brian Thompson, Board Member  
Terrance Owens, 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. AGENDA ITEMS**

- 5.1. Hold a Public Hearing for the Hutto Hospitality Hotel Project as legally required for consideration of future incentives for the project  
Hearing opened at 5:33pm, no comments from the Public, hearing closed at 5:34pm
- 5.2. Discuss and consider action to reschedule the Corporation's July 24th meeting to Monday July 31, 2023.

Motion by Vice Chair Lucas to approve as presented, seconded by Secretary Clancy.  
Passed 5-0

- 5.3. Discuss and consider action to approve a Resolution to recommend that City Council review and update the current Impact Fee Ordinance

Motion by Vice Chair Lucas to approve as presented, seconded by Board Member Owens. Passed 5-0

## 6. 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: the Butler Loan Settlement, Project Graceland, Hutto Hospitality Hotel Project; the evaluation of available corporate funds for incentives

Recessed to Executive Session at 5:37pm

Board Member Thompson arrived to Executive Session at 5:38pm

Convened in Executive Session at 5:39pm

Recessed from Executive Session at 6:01pm

Reconvened in Public Session at 6:03pm

No action taken in Executive Session

## 7. ACTION RELATIVE TO EXECUTIVE SESSION

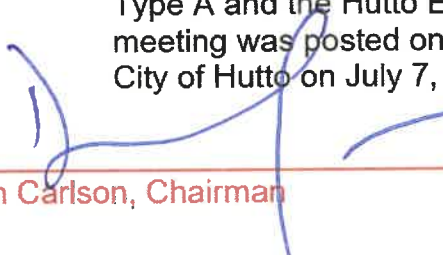
- 7.1. Discuss and consider action to approve an Economic Development Performance Agreement for the Hutto Hospitality Hotel project as discussed in executive session  
Motion by Vice Chair Lucas to approve, seconded by Secretary Clancy. Passed 6-0
- 7.2. Discuss and consider action to approve a Resolution to enter into a Purchase and Sale Agreement (PSA) for Project Graceland as discussed in Executive Session and authorize the Chair to execute the agreement and all associated documents to enter the agreement  
No action.
- 7.3. Discuss and consider authorizing the Chair to acknowledge a settlement agreement between the Cottonwood Development Corporation and the Butler Family involving approximately 45 acres of the Cottonwood Properties owned by the Corporation  
Motion by Vice Chair Lucas to approve, seconded by Board Member Thompson. Passed 6-0.

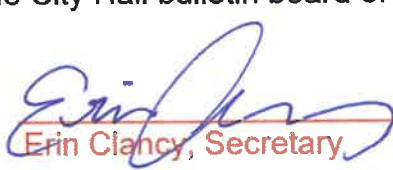
## 8. ADJOURNMENT

Meeting adjourned at 6:06pm

## 9. CERTIFICATION

- 9.1. I certify that this notice of the July 10, 2023 Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B Boards of Directors meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 7, 2023 before 5:00 P.M.

  
Don Carlson, Chairman

  
Erin Clancy, Secretary