City of Hutto

Minutes

cial Called Hutto Economic Development Corp.
Type A and Type B
Board of Directors Meeting
Monday, May 1, 2023 at 6:00 PM
City Council Chambers

1. Videoconference Attendance & Location of Quorum Notice

2. CALL SESSION TO ORDER

Called to order at 6:02pm

3. ROLL CALL

Present: Chairman Don Carlson, Secretary Erin Clancy, Treasurer Shawn Lucas, Board Member Mike Snyder, Board Member Marcus Coleman, Board Member Randal Clark-via videoconference.
Absent: Board Member Matthew Minton

3.1. Don Carlson, Chairman
Erin Clancy, Secretary
Shawn Lucas, Treasurer
Mike Snyder, Board Member
Randal Clark, Board Member
Marcus Coleman, Board Member
Matthew Minton, Board Member

4. PLEDGE OF ALLEGIANCE

5. 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

6. CONSENT AGENDA

6.1. Consider and approve Corporate Minutes from its Meeting on 4/10/23.

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

7. AGENDA ITEMS

7.1. Discuss and appoint a new Vice Chairman of the Board.

Motion by Board Member Coleman to appoint Treasurer Lucas to Vice Chair. Second by Board Member Snyder. Treasurer Lucas accepted the appointment. Passed 6-0.

7.2. Discuss and consider action to approve a contract amendment with GFF to complete concept design updates for the Cottonwood Properties and the proposed mixed-use property located at the Megasite.

Postponed.

8. 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: City TIRZ projects/impact and potential Board's role, retail and restaurant incentives, pending legal action against BCL of Texas, Project Primero, Project Fire Rock, Project Strat3, Project NQ2, Project Graceland, Project Titan, Project Skybox, Project Poly, Project Chicago, Project E, Project CP2, the Megasite project; acquistitoin of Cottonwood Development Corporation properties, and any new prospects for potential incentive evaluation and consideration. Pursuant to Texas Government Code Section 551.074 (Personnel) to deliberate the appointment of a new Board President/Chair and the duties

Recessed to Executive Session at 6:06pm
Convened in Executive Session at 6:12pm
Exited Executive Session at 7:19pm
Reconvened Public Session at 7:23pm
No action taken in Executive Session

9. ACTION RELATIVE TO EXECUTIVE SESSION

9.1. Discuss and consider action to approve the reinstatement of the contract with the developer for Project E.

Motion by Board Member Snyder directing staff and Board Member Coleman and Chairman Carlson to meet with the Developer to prepare a contract per the terms discussed in Executive Session to include a five-month permitting period followed by a 14-day close, and a waiver of survey and title. Second by Vice Chair Lucas. Passed 6-0

9.2. Discuss and consider action directing staff on the marketing and development plan for the 250 acres known as the Cottonwood Properties.

Motion by Secretary Clancy directing staff to bring forward all offers on the Cottonwood Properties after ICSC. Second by Vice Chair Lucas. Passed 6-0

9.3. Any action made by motion by the Board Members on the subject matters described in executive session, if any.

No additional action

10. ADJOURNMENT

Meeting adjourned at 7:26pm

11. CERTIFICATION

Don Carlson, Chairman

Erin Clancy, Secretary