City of Hutto

Minutes

Economic Development Corp. Type A and Type B

Board of Directors Meeting

Monday, November 27, 2023 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:30pm.

2. ROLL CALL

Chairman Carlson and Board Member Thompson absent. All others present.

2.1. Don Carlson, Chairman
Shawn Lucas, Vice Chairman
Erin Clancy, Secretary
Marcus Coleman, Treasurer
Matthew Minton, Board Member
Brian Thompson, Board Member
Terrence 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. ECONOMIC DIRECTOR'S REPORT

5.1. Staff will provide updates on the Master Developer selection for the Cottonwood Properties; book study; and upcoming events

Director provided updates on the Master Developer selection including upcoming presentations to the assigned subcommittee with the intent to make their recommendation to the Board at their meeting on 12/11/23; book study chapters 2 and 3 were assigned; upcoming events including the Williamson County Growth Summit on

12/7/23, Groundbreaking for Marriott Towneplace Suites on 12/4/23, Sales Tax Training on 12/4, and the Chamber Gala on January 27.

6. AGENDA ITEMS

6.1. Discuss and consider approval of the October Monthly Financial Report

6.2. Discuss and consider action to approve the Minutes from the Corporation's regular meeting on November 13, 2023 and its special called meeting on November 14, 2023.
Legal Counsel advised that the Minutes from the meeting on 11/13/23 needed to be amended for item 8.1 to include the name of the construction company that the Spine Road Construction contract was awarded to. Motion by Vice Chair Lucas to amend the Minutes from the meeting on 11/13/23 for item 8.1 to read: Motion by Vice Chair Lucas to approve the award of the contract to Jordan Foster Construction as approved to form by Corporation Legal Counsel; seconded by Board Member Owens; passed 7-0. Motion seconded by Board Member Minton. Passed 5-0.
Motion by Board Member Minton to approve the Minutes from 11/14/23 and the amended Minutes from 11/13/23. Seconded by Board Member Owens. Passed 5-0.

6.3. Discuss and consider action regarding Resolution R-2023-318 to appoint Matt Rector, the City Engineer as the Hutto Economic Development Corporation's owner representative for the Spine Road Construction Contract.
Motion by Treasurer Coleman to approve as presented. Seconded by Secretary Clancy. Passed 5-0.

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: retail and restaurant incentives, Spine Road Construction Project, the Megasite project, Project Skybox, Project Sequel, Project Titan, Project Strat3, Project Flex, Project Fe, Project Chicago, the Cottonwood Properties, Project CG2, and the evaluation of available corporate funds for incentives.

Recessed to Executive Session at 6:47pm
Convened in Executive Session at 6:50pm
Exited Executive Session at 7:43pm
Reconvened in Public Session at 7:45pm
No action taken in Executive Session

8. ACTION RELATIVE TO EXECUTIVE SESSION

8.1. Discuss and consider action on any item discussed in Executive Session.
No action.

9. FUTURE AGENDA ITEMS

Vice Chair Lucas requested the following items on a future agenda: Closing the Corporation's bank account at Cadence Bank; Naming the Spine Road at the Megasite; Chamber Gala attendance. Treasurer Coleman requested the following item on a future agenda: Public Relations and Communications regarding EDC business.

10. ADJOURNMENT

11. CERTIFICATION

Don Carlson, Chairman

Erin Clancy, Secretary