City of Hutto

Minutes

Economic Development Corp. Type A and Type B

Board of Directors Meeting

Tuesday, May 28, 2024 at 6:30 PM

City Council Chambers

1. CALL SESSION TO ORDER

Meeting called to order at 6:36pm.

2. ROLL CALL

Chair Carlson and Secretary Clancy absent. All others present, Board Member Owens arrived at 6:55pm and was present for the vote.

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. AGENDA ITEMS

5.1. Discuss and consider action on the Corporation's budget for Fiscal Year 2025.

Staff (Director of Economic Development, Finance Director and Controller) presented the Fiscal Year 2025 Budget of the Corporation.

Updates were made as each line item was discussed. Additional direction from the Board to provide more robust notes for several line items. Final review by Board to confirm all requested changes were made.

Vice Chair Lucas recessed the meeting at 8:55pm. Reconvened at 9:00pm.
Motion by Board Member Minton to approve as discussed and recommend to City Council for approval. Seconded by Treasurer Coleman. Passed 5-0.

6. FUTURE AGENDA ITEMS

Board Member Minton requested the following items: Standard form for Incentives; Update from Midway Development on the Cottonwood Properties
Board Member Owens requested an item on the marketing tools being used
Board Member Thompson requested the following items: Board Member and Officer terms for the June Meeting; Staff recommendations for a marketing firm to produce a newsletter for the Corporation.

7. ADJOURNMENT

Meeting adjourned at 9:18pm,

8. CERTIFICATION

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Don Carlson, Chairman

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Erin Clancy, Secretary