



Minutes

Regular Meeting of the Board of Directors
Hutto Economic Development Corporation – Type A
City Hall – Executive Conference Room
500 West Live Oak, Hutto TX 78634

Tuesday February 18, 2020 at 6:30 p.m.

Chairman Steven Harris
Vice Chairman Don Carlson
Treasurer Kevin LaFrance
Secretary Daniel Thornton

Board Member James Guzman
Board Member Henry Gideon

The Hutto Economic Development Corporation Type A met in a regular meeting on Monday, February 18, 2020, in the City Hall Council Chambers located at 500 West Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

Steven Harris, Chairman, called the meeting to order at 6:30 p.m.

ROLL CALL

Members of the Hutto Economic Development Corporation that were present were Steven Harris, Chairman; Daniel Thornton, Secretary; Don Carlson, Vice Chairman; Kevin LaFrance, Treasurer; Board Member, Henry Gideon, and Board Member, James Guzman.

Members of staff that were present were James Bryson, Finance Manager, Jessica Geray, Director of Economic Development; Tim Jordan, Economic Development Coordinator; Michel Sorrell, Assist. City Manager; Stephanie Mazurkiewicz, Economic Development Specialist; Jennifer Burrington, Economic Development Specialist; Gene Cervanka, Financial Analyst; and, Cheri Bowman, Business Retention Specialist.

PUBLIC COMMENTS

There were no comments from the public

AGENDA ITEMS

5A. Consideration and possible action concerning the minutes for the November 4, 2019 and December 2, 2019 Hutto Economic Development Corporation Type A Board of Directors meetings.

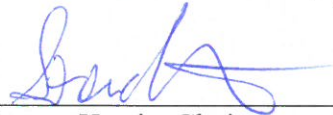
MOTION: *Board Member Dan Thornton made the motion to accept the minutes for November 4, 2019 and December 2, 2019 as presented. Board Member Kevin LaFrance seconded the motion.*

ACTION: *Motion passed 6-0*

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 6:32 p.m.

Hutto Economic Development Corporation



Steven Harris, Chairman

ATTEST:



Cheri Bowman, Economic Development Specialist
Business Retention Specialist