



**CITY OF HUTTO, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
TYPE A BOARD
Monday, November 4, 2019 AT 6:30 PM
CITY HALL - CITY COUNCIL CHAMBERS
500 WEST LIVE OAK STREET**

ECONOMIC DEVELOPMENT CORPORATION TYPE A BOARD

Steven R. Harris - Chairman
Don Carlson - Vice Chairman
Daniel Thornton - Secretary
Kevin LaFrance - Treasurer
James Guzman - Board Member
Henry Gideon - Board Member
Nelson Nagle - Board Member

AGENDA

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE AND TEXAS PLEDGE
4. PUBLIC COMMENT
 - 4.A. Remarks from visitors. *(Three minute time limit.)*
5. AGENDA ITEMS
 - 5.A. Consideration and possible action concerning the minutes for the October 7, 2019 Hutto Economic Development Corporation Type A Board of Directors meeting. (Cheri Bowman)
6. ADJOURNMENT
7. CERTIFICATION

I certify that this notice of the November 4, 2019 Economic Development Corporation Type A Board meeting was posted on the City Hall bulletin board of the City of Hutto on November 1, 2019 at 4:35 p.m.



Lynn Trumbul, Senior Assistant City Secretary

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special communications or accommodations must be made 48 hours prior to the meeting. Please contact the City Secretary at (512) 759-4839 or laclie.hale@huttotx.gov for assistance.



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
Monday, October 7, 2019 at 6:30 p.m.

Chairman Steven Harris
Vice Chairman and
Treasurer Don Carlson
Secretary Daniel Thornton

Board Member Nelson Nagle
Board Member Kevin LaFrance
Board Member James Guzman
Board Member Henry Gideon

The Hutto Economic Development Corporation Type A met in a regular meeting on Monday, October 7, 2019, 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 and Treasurer; Board Member, Kevin LaFrance; Board Member, Henry Gideon; and, Board Member, Nelson Nagle.

Board Member, James Guzman was absent.

Members of staff that were present were Michel Sorrell, Chief Finance Officer, Melissa Secor, Assistant City Attorney, Jessica Bullock, Director of Economic Development; Tim Jordan, Economic Development Coordinator; and, Cheri Bowman, Business Retention Specialist.

PUBLIC COMMENTS

There were no comments from the public.

REGULAR AGENDA

1	October 7, 2019 –Hutto Economic Development Corporation Type A Meeting Minutes
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- 5A. Consideration and possible action concerning the amended minutes for the August 12, 2019 and September 9, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

Motion: Kevin LaFrance made a motion to approve the amended August 12, 2019 meeting minutes and the September 9, 2019 minutes as presented. Don Carlson seconded the motion.

Action: The motion passed 6-0.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 7:04 p.m.

Hutto Economic Development Corporation

Steven Harris, Chairman

ATTEST:

Lynn Trumbul, Senior Assistant City Secretary