

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, November 4, 2019 at 6:30 p.m.

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

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

The Hutto Economic Development Corporation Type A met in a regular meeting on Monday, November 4, 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; Kevin LaFrance, Treasurer; Board Member, Henry Gideon; Board Member, James Guzman.

*Board Member, Nelson Nagle entered meeting at 6:32pm.
Vice Chairman, Don Carlson was absent.*

Members of staff that were present were Michel Sorrell, Chief Finance Officer, Jessica Geray, Director of Economic Development; Tim Jordan, Economic Development Coordinator; Cheri Bowman, Business Retention Specialist; and Jennifer Burrington, Economic Development Specialist.

PUBLIC COMMENTS

There were no comments from the public.

REGULAR AGENDA

- 5A. Consideration and possible action concerning the amended minutes for the October 7, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

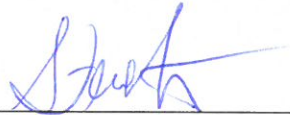
Motion: *Henry Gideon made a motion to approve the amended October 7, 2019 minutes as presented. Kevin LaFrance seconded the motion.*

Action: *The motion passed 6-0.*

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 6:34 p.m.

Hutto Economic Development Corporation



Steven Harris, Chairman

ATTEST:



Cheri Bowman, Economic Development Specialist
Business Retention Specialist