



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, September 9, 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, September 9, 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, James Guzman, and, Board Member, Henry Gideon.

Nelson Nagle 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; Jenifer Goodson, Economic Development Specialist; Cheri Bowman, Economic Development Specialist; and, Lynn Trumbul, Senior Assistant City Secretary.

PUBLIC COMMENTS

There were no comments from the public.

REGULAR AGENDA

5A. Consideration and possible action concerning the minutes for the August 12, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

Motion: Daniel Thorton made a motion to approve the August 12, 2019 meeting minutes as presented. Kevin LaFrance seconded the motion.

No action was taken on this motion.

Henry Gideon noted that the minutes reflected that Nelson Nagle was absent, yet Mr. Nagle arrived for the August 12, 2019 meeting at 6:31 p.m.

Motion: Henry Gideon made a motion to approve the meeting minutes for August 12, 2019 with revision noted. Kevin LaFrance seconded the motion.

Action: The motion passed 6-0.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 6:42 p.m.

Hutto Economic Development Corporation



Steven Harris, Chairman

ATTEST:



Cheri Bowman, Economic Development Specialist
Business Retention Specialist