



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, August 12, 2019 at 6:30 p.m.

Chairman Steven Harris
Treasurer Nelson Nagle
Secretary Daniel Thornton

Board Member Don Carlson
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, August 12, 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; Nelson, Nagle, Kevin LaFrance, Don Carlson, James Guzman, and Henry Gideon.

Nelson Nagle, Treasurer entered the meeting at 6:31 p.m.

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 July 15, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

Motion: Kevin LaFrance made a motion to approve the meeting minutes for July 15, 2019 as presented. Don Carlson seconded the motion.

Action: The motion passed 7-0.

5B. Consideration and possible action on amendments to the Bylaws of the Economic Development Corporation Board Type A.

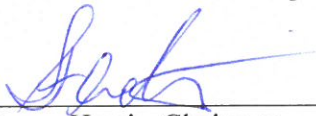
Motion: Don Carlson made a motion to approve the amendments to the bylaws as written, and to include the address change for the corporate office. Kevin LaFrance seconded the motion.

Action: The motion passed 7-0.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 6:39 p.m.

Hutto Economic Development Corporation



Steven Harris, Chairman

ATTEST:



Lynn Trumbul, Senior Assistant City Secretary