



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, July 15, 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, July 15, 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 7:34 p.m.

ROLL CALL

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

Nelson Nagle, Treasurer, was absent.

Members of staff that were present were Mike Shaunessy, City Attorney; Melissa Secor, Assistant City Attorney, Jessica Bullock, Director of Economic Development; Tim Jordan, Economic Development Coordinator; 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 June 3, 2019 Type A Hutto Economic Development Corporation Board of Directors meeting.

Motion: Dan Thornton made a motion to approve the meeting minutes for June 3, 2019 as presented. Don Carlson seconded the motion.

Action: The motion passed 5-0, with 1 abstention from Henry Gideon.

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

City Attorney, Mike Shaunessy reviewed the current bylaws and the proposed changes with the Board.

The Board agreed to make the same changes to the Type A Bylaws as the Type B (CDC) Bylaws with the exception of several sections.

The Board agreed that the Bylaws of the Type A Board will mirror those of the Type B Board with the exception of Section 1.2, Powers, Purposes and Authorities.

In Section 2.2, the language will be revised to reflect that the Type A Board will meet quarterly or as needed.

Section 2.1 will also be revised to reflect 2-year member terms for all Board members.

5C. Consideration and possible action on appointment of officers.

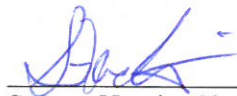
Motion: Henry Gideon made a motion to reappoint Steven R. Harris as Chairman and Daniel Thornton as Secretary, and to appoint Don Carlson as Vice-Chairman and Treasurer. Kevin LaFrance seconded the motion.

Action: The motion passed 6-0.

ADJOURNMENT

With no other business to conduct, the meeting was adjourned at 8:35 p.m.

Hutto Economic Development Corporation



Steven Harris, Chairman

ATTEST:

A handwritten signature in cursive script, appearing to read "Lynn Trumbul", written in black ink.

Lynn Trumbul, Senior Assistant City Secretary