City of Hutto

Minutes

Economic Development Corp. Type A and Type B

Board of Directors Meeting

Monday, July 8, 2024 at 6:30 PM

City Council Chambers

1. **CALL SESSION TO ORDER**

   Meeting called to order at 6:30pm

2. **ROLL CALL**

   All Board Members present

   2.1. Don Carlson, Chairman
   Shawn Lucas, Vice Chairman
   Erin Clancy, Secretary
   Marcus Coleman, Treasurer
   Matthew Minton, Board Member
   Brian Thompson, Board Member
   Terrence Owens, Board Member

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**

   Any citizen wishing to speak during public comment may do so after completing the required registration form. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Hutto Economic Development Corporation Type A and the Hutto Economic Development Corporation Type B on agenda issues and on agenda issues (i.e., Corporation policy or legislative issues). Non-agenda issues regarding daily operational or administrative matters should be first dealt with at the administrative level by calling City Hall at (512) 759-4913 during business hours. Each person providing public comment will be limited to 3 minutes. (Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits governing bodies from a full discussion, debating, or considering subjects for which public notice has not been given on the agenda. Issues that cannot be referred to the Corporation Staff for action may be placed on the agenda of a future meeting.)

   No public comment

5. **ECONOMIC DIRECTOR'S REPORT**

   5.1. Staff will provide updates on critical projects including the Megasite, Spine Road Construction Project, Cottonwood Properties Master Planning, City staffing updates in the Economic Development Department, sales tax training, Williamson County Economic Development Partnership, event recaps, upcoming events and deadlines, and budget preparation and implementation.

   No action

6. **AGENDA ITEMS**

6.1. Discuss and consider action regarding Resolution R-2024-131 to amend the current funding and refunding agreement between the Corporation and the City of Hutto for the E-W Spine Road Construction Project to strike the refunding provision from the agreement.
Motion by Vice Chair Lucas to approve as presented. Seconded by Secretary Clancy.
Motion Passed 7-0.

6.2. Discuss and consider action regarding Resolution R-2024-132 to amend the current funding and refunding agreement between the Corporation and the City of Hutto for the Corporation's acquisition of the Cottonwood Properties to strike the refunding provision from the agreement.
Motion by Vice Chair Lucas to approve as presented. Seconded by Secretary Clancy.
Motion passed 7-0

6.3. Discuss and consider action to appoint officers of the Board for the term ending June 30, 2025.
Motion by Vice Chair Lucas to maintain current Board Officer positions as the following: Chair Don Carlson, Vice Chair Shawn Lucas, Secretary Erin Clancy, and Treasurer Marcus Coleman. Seconded by Chair Carlson.
Motion passed 7-0

6.4. Discuss and consider action to approve the Corporation Minutes from their meeting on June 17, 2024 and their Special Called Joint Meeting with Hutto City Council on June 20, 2024.
Motion by Board Member Minton to approve corporation minutes as presented.
Seconded by Vice Chair Lucas. Motion passed 7-0

7. EXECUTIVE SESSION

The Board will now recess the open meeting and reconvene in executive session pursuant to Texas Government Code Section 551.071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding workforce incentives, expansion incentives including, Project JPD, Project 7, Spine Road Construction Project, the Megasite project, Project Titan, the farm lease at the Megasite, the planning and development of the Cottonwood Properties, and the evaluation of available corporate funds for incentives.

Recessed to Executive Session at 6:48 pm
Exited Executive Session at 8:55 pm

8. ACTION RELATIVE TO EXECUTIVE SESSION

8.1. Discuss and consider action regarding any item discussed in Executive Session.
No action

9. FUTURE AGENDA ITEMS

None.

10. ADJOURNMENT

Meeting adjourned at 8:56 pm.

11. CERTIFICATION

Shawn Lucas, Vice Chair

Erin Clancy, Secretary