



**COTTONWOOD DEVELOPMENT
CORPORATION
MEETING MINUTES
NOVEMBER 21, 2019**

The Cottonwood Development Corporation met in a regular session on Thursday, November 21, 2019, in the Hutto City Council Chamber, 500 W. Live Oak Street, Hutto, TX 78634.

CALL SESSION TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Members of the Board present were Doug Gaul, Tom Hines, and Patti Martinez.

Members of staff that were present were Odis Jones, City Manager; Byron Frankland, Assistant City Manager, Michel Sorrell, Assistant City Manager, and Lacie Hale, City Secretary.

REGULAR AGENDA

- 3A. Consideration and possible action for a Resolution authorizing and approving an Interlocal Agreement with the City of Hutto, Texas; a Loan Agreement with the Arizona Industrial Development Authority related to the issuance of its Taxable Revenue Bonds, Series 2019 (Hutto Perfect Game Development Project); a Continuing Disclosure Agreement; a Bond Purchase Agreement; and containing other matters related thereto.

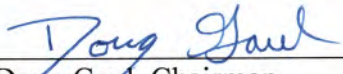
MOTION: Vice Chair Hines motioned to accept a Resolution authorizing and approving an Interlocal Agreement with the City of Hutto, Texas; a Loan Agreement with the Arizona Industrial Development Authority related to the issuance of its Taxable Revenue Bonds, Series 2019 (Hutto Perfect Game Development Project); a Continuing Disclosure Agreement; a Bond Purchase Agreement; and containing other matters related thereto. Board member Martinez seconded the motion.

The motion passed 3-0.

ADJOURNMENT

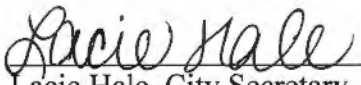
There being no further business to be heard, the meeting was adjourned at 6:32 pm.

**COTTONWOOD
DEVELOPMENT CORPORATION**



Doug Gaul, Chairman

ATTESTED:



Lacie Hale, City Secretary