



COTTONWOOD DEVELOPMENT
CORPORATION
MEETING MINUTES
AUGUST 29, 2019

The Cottonwood Development Corporation met in a regular session on Thursday, August 29, 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.

AGENDA ITEMS

- 3.A. Consideration and possible action regarding the July 21, 2019 meeting minutes of the Cottonwood Development Cooperation.

MOTION: Vice Chair Hines motioned to approve the minutes as presented from the July 21, 2019 meeting. Board member Martinez seconded the motion.

The motion passed 3-0.

- 3.B. Consider and approve a contractual obligation with the City of Hutto (380 Agreement) to permit use of City hotel occupancy tax proceeds and other funds or assets to be used or pledged to support and pay obligations issued or incurred for economic development projects within the City.

MOTION: Vice Chair Hines motioned to approve a contractual obligation with the City of Hutto (380 Agreement) to permit use of City hotel occupancy tax proceeds and other funds or assets to be used or pledged to support and pay obligations issued or incurred for economic development projects within the City. Board member Martinez seconded the motion.

The motion passed 3-0.

ADJOURNMENT

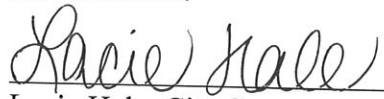
There being no further business to be heard, the meeting was adjourned at 6:05 pm.

**COTTONWOOD
DEVELOPMENT CORPORATION**



Doug Gaul, Chairman

ATTESTED:



Lacie Hale, City Secretary