



**COTTONWOOD
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
JULY 21, 2019**

The Hutto Cottonwood Development Corporation met in session on Sunday, July 21, 2019, in Council Chambers, City Hall, 500 W. Live Oak, Hutto, TX 78634.

1. CALL SESSION TO ORDER

2. ROLL CALL

Members of the Board of Directors present were Chair Doug Gaul, Vice-Chair Tom Hines, and Board Director Patti Martinez.

Members of staff that were present were Odis Jones, City Manager; Byron Frankland, Assistant City Manager; Jessica Bullock, Director of Economic Development; Cliff Ernst, City Attorney; Emily Parks, Assistant to the City Manager/PIO; and Lacie Hale, City Secretary.

3. AGENDA ITEMS:

3A. Consideration and approval of certificate of formation filed with the Secretary of State.

Motion: Vice-Chair Hines made a motion to approve the certificate of formation filed with the Secretary of State Board Director Martinez seconded the motion.

Vote: Ayes Chair Doug Gaul
Vice-Chair Tom Hines
Board Director Patti Martinez

Action: The motion passed with 3 ayes, 0 nays

3B. Consideration and approval of organizational minutes organizing the Cottonwood Development Corporation and enabling the Corporation to conduct business.

Motion: Vice-Chair Hines made a motion to approve the organization minutes organizing the Cottonwood Development Cooperation and enabling the Corporation to conduct business, with the name change from Turner to Martinez and additional language that the City Secretary can sign on her behalf when necessary. Board Director Martinez seconded the motion.

Vote: Ayes Chair Doug Gaul
Vice-Chair Tom Hines
Board Director Patti Martinez

Action: The motion passed with 3 ayes, 0 nays

3C. Consideration and approval of bylaws for the Corporation.

Motion: Vice-Chair Hines made a motion to approve the bylaws for the Corporation. Board Director Martinez seconded the motion.

Vote: Ayes Chair Doug Gaul
Vice-Chair Tom Hines
Board Director Patti Martinez

Action: The motion passed with 3 ayes, 0 nays

- 3D. Consideration and approval of loan and granting deed of trust lien on property owned by Corporation or alternatively sale of Corporation property to a potential developer for the Perfect Game project.

Motion: Vice-Chair Hines made a motion to approve loan and granting deed of trust lien on property owned by Corporation or alternatively sale of Corporation property to a potential developer for the Perfect Game project. Board Director Martinez seconded the motion.

Vote: Ayes Chair Doug Gaul
Vice-Chair Tom Hines
Board Director Patti Martinez

Action: The motion passed with 3 ayes, 0 nays

- 3E. Consideration and approval of such other business to come before the Corporation including need for future meetings.

Motion: Vice-Chair Hines made a motion to approve such other business to come before the Corporation including need for future meetings. Board Director Martinez seconded the motion.

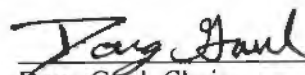
Vote: Ayes Chair Doug Gaul
Vice-Chair Tom Hines
Board Director Patti Martinez

Action: The motion passed with 3 ayes, 0 nays

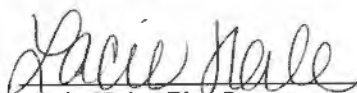
4. **ADJOURNMENT**

There being no further business to be heard, the meeting was adjourned at 11:08 a.m.

CITY OF HUTTO


Doug Gaul, Chair

ATTESTED:


Lacie Hale, City Secretary