

Agenda



Board of Directors Meeting
at the Hutto Economic Development Corporation
located at 321 Ed Schmidt Boulevard, Suite 200, Hutto, Texas

Tuesday, April 22, 2014 at 12:00p.m.

Chairman Mario Perez
Vice-Chairman Doug Fell
Treasurer Garry Guthrie
Secretary Anne Cano

Board Member L.C. Mayberry
Board Member Kara Pinnelli
Board Member Cary Rabb
President Joey Grisham

I. CALL MEETING TO ORDER

- a) Roll Call.

II. PUBLIC COMMENT

The Board of Directors of Hutto EDC welcomes Public comment early in the agenda of regular meetings. Those wishing to speak must sign in before the meeting begins. Speakers will have one opportunity to speak during the time period and may speak on any matter not listed on the agenda. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Speakers must observe a three-minute time limit and inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Board consideration.

- a) Public Comment.

III. PRESENTATIONS

- a) Update and discussion regarding the Hutto EDC FY 2013 Audit.
- b) Update and discussion regarding the City of Hutto projects.
- c) Update and discussion regarding EDC/community outreach.

IV. CONSENT ITEMS

- a) Approval of minutes of the Hutto EDC Board of Directors Meeting – March 18, 2014.

V. CONSIDERATION AND POSSIBLE ACTION ITEMS

- a) Consideration and possible action regarding Hutto EDC Financial Report for the month ending March 31, 2014.
- b) Consideration and possible action regarding a possible CD.

