

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 19 October 2023 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday October 19, 2023, at 5:30 PM. This will be an open meeting held at the HEDC boardroom at 8115 Hwy 6, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order.

Meeting called to order at 5:44 PM.

2. Roll call of members.

All members present.

3. Public Comments (Limit 2 minutes per speaker).

None.

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting August 17, 2023
- b. Approval of the Minutes of the HEDC Regular Meeting September 28, 2023
- c. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- d. Approval of payment of the HEDC Monthly VISA account at Texas First Bank
- e. Approval of other invoices

Motion to approve the consent agenda made by Kathy Marullo, seconded by Randy Stirckland.
Motion passed 5-0.

5. HEDC Financial Report. (Devin DePascal)

Board approved the Financial Report as presented by the Executive Director. All activity with the Prosperity Bank account as been transferred to the account with Texas First Bank. Board encouraged the director to close out the account with Prosperity and transfer funds to the account with Texas First Bank.

- 6. Executive Director's Report. (Devin DePascal)**
 - a. Project Report**
 - b. Director's Activities**
 - c. Real Property Update**
 - d. Downtown & Events Status Report**
 - e. HEDC Visioning/Retreat**

The Executive Director provided updates on all active projects, as well as meetings with prospects, plans for and interest in HEDC-owned property, and updates on planned and upcoming events. Approval to source bids/quotes on renovations and upgrades to 8117 and 8125 Hwy. 6.

A visioning exercise was also discussed and scheduled for Tuesday, November 14th to be held at the ACU of Texas offices in League City. This meeting will replace the previously announced meeting time of 5:30 PM on Thursday, November 16th in Hitchcock.

- 7. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code § 551.072 – Deliberation about Real Property.**

No executive session.

- 8. Reconvene into open session and consider action discussed in executive session.**

- 9. President's Comments**
 - a. Brief the board on status of HEDC Activities.**

Jack Click discussed reviewing the EDC's current bylaws and provided an update on EDC support for the Chamber.

- 10. Mayor's Comments**

No comments.

- 11. Board Members' Comments**

No comments.

ANNOUNCEMENT

- a. Next regular meeting 16 November 2023 at 5:30 p.m.**

12. ADJOURN

Motion to adjourn the meeting made by Kathy Marullo, seconded by Chris Armacost. Motion passed unanimously and the meeting was adjourned at 7:40 PM.