

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 17 August 2023 – 5:30 P.M.

A G E N D A

1. Call to Order.

Meeting called to order at 5:43 PM.

2. Roll call of members.

4 of 5 members present. Randy Strickland absent.

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 payment of the HEDC Monthly VISA account at Prosperity Bank**
- c. **Approval of payment of the HEDC Monthly VISA account at Texas First Bank**
- d. **Approval of other invoices**

Motion to approve consent agenda made by Chris Armacost, seconded by Ted Robinson.
Motion passed 4-0.

5. HEDC Financial Report. (Devin DePascal)

Board approved financial report as presented by the Executive Director. Director was asked to research pending checks that had been written, but not cashed.

6. Executive Director's Report. (Devin DePascal)

- a. **Project Report**
- b. **Director's Activities**
- c. **Real Property Update**
- d. **Downtown & Events Status Report**

The Executive Director provided updates on two proposals that the HEDC had received (**Projects Calm Winds** and **DQ**), as well as updates on meetings with prospects, plans for and interest in HEDC-owned property, and updates on planned and upcoming events.

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 briefly mentioned the possibility of the City and HEDC collectively providing funding to the Hitchcock Chamber.

10. Mayor's Comments

No comments.

11. Board Members' Comments

No comments.

ANNOUNCEMENT

a. Next regular meeting 21 September 2023 at 5:30 p.m.

12. ADJOURN

Motion to adjourn the meeting made by Kathy Marullo, seconded by Chris Armacost.
Motion passed 4-0 and the meeting was adjourned at 7:05 PM.