

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 9 November 2022 – 5:30 P.M.

A G E N D A

1. Call to Order.

The meeting was called to order at 5:30 PM.

2. Roll call of members.

Ted Robinson Absent.

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

No comments.

4. Consent Agenda

- a. **Approval of the Minutes of the HEDC Regular Meeting October 20, 2022**
- b. **Approval of payment of the HEDC Monthly VISA account at Prosperity Bank**
- c. **Approval of other invoices**

Motion to approve the consent agenda made by Randy Stricklind, seconded by Dorothy Childress. Motion passed 4-0.

5. HEDC Financial Report. (Tyler Robert)

Board approved financial statement as presented.

6. Executive Director's Report. (Tyler Robert)

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

The director discussed ongoing projects within the industrial corridor and the downtown district. The director met with Mike Baxter to tour chamber grounds to plan an event in the spring. The director mentioned that all land purchases had been finalized.

7. Discussion and appropriate action to approve Resolution No. 110922-1 granting Executive Director signing authority to execute contract for property at 8030 Highway 6, Hitchcock, TX 77563. (Tyler Robert)

A motion to approve Resolution No. 110922-1 granting Executive Director signing authority to execute contract for property at 8030 Highway 6 was made by Randy Stricklind, seconded by Chris Armacost. Motion carried 3-0 with Dorothy Childress abstaining.

- 8. Discussion and appropriate action to approve Resolution No. 110922-2 granting Executive Director signing authority to execute contract for property at 8125 Highway 6, Hitchcock, TX 77563. (Tyler Robert)**

No action taken.

- 9. Discussion and appropriate action to approve purchase of Impact DashBoard software. (Tyler Robert)**

Motion to approve purchase made by Randy Strickland, seconded by Chris Armacost. Motion carried 3-0 with Dorothy Childress abstaining.

- 10. Discussion and appropriate action to plan annual board retreat for FY 22-23. (Tyler Robert)**

The board requested the director to look for dates in January and February and to find speakers.

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

No executive session.

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

13. President's Comments

- a. Brief the board on status of HEDC Activities.**

La Marque's EDC Director had been in touch and had congratulated the president on the steps the board was taking in its downtown efforts.

14. Mayor's Comments

None.

15. Board Members' Comments

None.

16. ADJOURN

Meeting adjourned at 6:40 PM

Minutes Approved this _____ day of _____ 2022.

**Jack Click
President**