

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 20 January, 2022 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday January 20, 2022, at 5:30 PM. This will be an open meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order, President Jack Click.

The meeting was called to order at 5:30 PM by HEDC Board President Jack Click.

2. Roll call of members

All present

3. Public Comments (Limit 2 minutes per speaker)

No public comments

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting December 16, 2021
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- c. Approval of other invoices

A motion to approve the consent agenda was made by Ted Robison, seconded by Randy Strickland. Motion passed 5-0.

5. HEDC Financial Report. (Tyler Robert)

The board accepted the financial report as presented by the Executive Director.

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

- a. Project Report
- b. Director's Activities
- c. Property Update

The director provided the board an update on the projects in work, as well as activities during the past month. He noted that a meeting would take place with Clear Life Media to provide marketing videos, footage, and images of the town for the EDC to use in its recruitment efforts. He also gave an update on the status of the work being provided by The Retail Coach and Burditt.

7. Discussion and appropriate action to allow the Executive Director to engage architectural services for building at 8002 N MLK Ave. (Tyler Robert)

The property at 8002 MLK Ave was brought up and it was concluded that a decision on remodeling would be tabled until more information from Burditt could be gathered.

8. Discussion and appropriate action to remit payment for annual College of the Mainland Foundation Promise. (Tyler Robert)

A motion to approve the early payment of the EDC's COM Promise Fund was made by Dorothy Childress, seconded by Ted Robinson. Motion passed 5-0.

9. Discussion and appropriate action to elect board officers for 2022. (Tyler Robert)

A motion to keep officers in their current positions was made by Dorothy Childress, Seconded by Randy Strickland. Motion passed 5-0.

10. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code, §551.071, §551.072, §551.074 and §551.087. *

The board of directors entered into executive session at 6:38 PM pursuant to Texas Open Meetings Act, Tex. Gov. Code §551.072 – Deliberation about Real Property.

11. Reconvene into open session.

The board of directors reconvened into open session at 7:07 PM

12. Consider possible action or give direction on items legally discussed in Executive Session.

A motion to approve the negotiations/purchasing of property with the landowner at 8001 Hwy 6, Hitchcock, TX 77563 and adjacent lot, not to exceed fair market value as described by the Galveston County Appraisal District was made by Randy Strickling, seconded by Chris Armacost.

13. President's Comments

- a. Brief the board on status of HEDC Activities.
- b. Other

No comments

14. Mayor's Comments

No comments

15. Board Members' Comments

No comments

16. ADJOURN

Meeting adjourned at 7:08 PM.

Minutes approved this ____ day of _____ 2022

Jack Click
President