

# MINUTES

## The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 21 April, 2022 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday April 21, 2022, at 5:30 PM. This will be an open meeting held at HEDC boardroom at 8115 Hwy 6, Hitchcock, Texas 77563.

## A G E N D A

### 1. Call to Order, President Jack Click.

Meeting was brought to order at 5:30PM.

### 2. Roll call of members

Present: Jack Click, Chris Armacost, Randy Strickland

Absent: Dorothy Childress, Ted Robinson

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

### 4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting February 24, 2022
- b. Approval of the Minutes of the HEDC Regular Meeting March 24, 2022
- c. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- d. Approval of other invoices

Motion to approve the Consent Agenda made by Chris Armacost, seconded by Randy Strickland.  
Motion passed 3-0.

### 5. HEDC Financial Report. (Tyler Robert)

Board approved financial report as provided by the director.

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

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

The director updated the board members on the list of projects currently under development. A review of the commercial recruitment efforts was provided as well. The director requested that the board come to a decision on the repair timeline for its real estate.

### 7. Discussion and appropriate action for the Storefront Improvement Grant application of Colleen Laine. (Tyler Robert)

A motion to approve Ms. Laine's application was made by Randy Strickland, seconded by Chris Armacost. Motion passed 3-0.

**8. 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 adjourned into Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code § 551.074 – Personnel Matters at 5:57PM.

**9. Reconvene into open session.**

The board reconvened into Open Session at 6:01PM.

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

No actions were taken.

**11. President's Comments**

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

No comments.

**12. Mayor's Comments**

The mayor noted that the PID approval for the housing development along 2004 was moving forward and that negotiations were ongoing.

**13. Board Members' Comments**

No comments.

**14. ADJOURN**

Meeting adjourned at 6:05PM.

Minutes Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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**Jack Click**  
**President**