

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 19 May, 2022 – 5:30 P.M.

A G E N D A

1. Call to Order, President Jack Click.

Meeting was brought to order at 5:41 PM.

2. Roll call of members

Present: Jack Click, Chris Armacost, Dorothy Childress

Absent: Ted Robinson, Randy Strickland

3. Public Comments (Limit 2 minutes per speaker)

No public comments

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting April 21, 2022
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- c. Approval of other invoices

Motion to approve Consent Agenda made by Chris Armacost, seconded by Dorothy Childress.
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
- d. Downtown Redevelopment Progress

The Director provided updates to projects and activities held within the last meeting. That included the result of the special election to allow the EDC to perform type B activities and updates on the downtown design. There was also news concerning interested retail businesses that had contacted the director and the EDC's consultant regarding available land.

7. Discussion and consideration of the HEDC Bylaws. (Dorothy Childress)

It was decided that the bylaws should be discussed at length at the EDC's next scheduled retreat.

8. Discussion and consideration for planning the annual board retreat. (Tyler Robert)

The retreat was tentatively scheduled for July 22nd to take place in the lunch and afternoon. The Director stated he would canvas the board after the meeting to make sure any personal vacations would not be impacted.

9. Executive Director's Annual Review.

It was requested that the Directors annual review be placed on the August Board Meeting.

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 did not enter into executive session.

11. Reconvene into open session.

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

13. President's Comments

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

The Board President wished to express his appreciation of the efforts of the board and the Director on its move to its new office location. He also noted that with the downtown planning being published in the news, public perception of the EDC's activities was positive.

14. Mayor's Comments

The mayor noted that the city was working with a firm to put together a park plan for the city. The mayor also requested that the EDC begin looking for legal counsel which could assist with upcoming projects.

15. Board Members' Comments

No comments.

16. ADJOURN

Meeting adjourned at 7:43 PM.

Minutes Approved this _____ day of _____ 2022.

Ted Robinson
Vice President