

# MINUTES

## The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 21 January 2021 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation was held on Thursday January 21 at 5:30 PM. This will be an open meeting held in the Board Room of HEDC at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person. Social distancing was maintained for the safety of the public and the board and masks will be required to be worn at all times while in the building.

#### ZOOM Link:

<https://us02web.zoom.us/j/84157469522>

Meeting ID: 841 5746 9522

One tap mobile

+13462487799,,84157469522# US (Houston)

+12532158782,,84157469522# US (Tacoma)

#### Dial by your location

+1 346 248 7799 US (Houston) Meeting ID 841 5746 9522

## A G E N D A

1. Call to Order, President Jack Click.
2. Roll call of members
3. Public Comments (Limit 2 minutes per speaker)
4. Consent Agenda
  - a. Approval of the Minutes of the HEDC Regular Meeting of 17 December 2020
  - b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.
  - c. Approval of other Invoices
5. HEDC Financial Report – Interim Executive Director Fred Welch
6. Executive Director’s Report – regarding economic development activities – Mr. Welch
  - a. Project Report
  - b. Update on Downtown Revitalization Grant
  - c. Communication strategy for Façade Grant Program
  - d. Marketing activity

**7. President's Comments**

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

**8. Mayor's Comments**

**9. Board Members' Comments**

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

**551.074 Discussion/deliberation of Personnel matters**

**551.072 Discussion/deliberation of real property matters**

**11. Reconvene into open session for possible action on Executive Session discussion.**

- a. Personnel actions item 551.074 of executive session – Motion approving search committee action in selection of a candidate for executive director HEDXC
- b. Real estate actions item 551.072 of executive session – consideration and possible action on real estate transaction between HEDC and Hitchcock ISD for certain property located at 8500 Railroad, Hitchcock, Texas

**12. ANNOUNCEMENT**

- a. Next regular meeting 18 February 2021 at 5:30 p.m.

**13. ADJOURN**

I, Ruth Ann Sorrell, City Secretary, City of Hitchcock, do hereby certify that the above notice of regular meeting of Hitchcock Industrial Development Corporation (HEDC) was posted at City Hall in the City of Hitchcock, Texas, on the    th day of January, 2021, at 4:00 pm.

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Ruth Ann Sorrell

\*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov Code <sup>§</sup> 551.071, *et. seq.* including but not limited to the following provisions: (i) <sup>§</sup> 551.071 – Consultation with Attorney; (ii) <sup>§</sup> 551.072 – Deliberation about Real Property; (iii) <sup>§</sup> 551.074 – Personnel Matters or <sup>§</sup> 551.087 – Deliberation Regarding Economic Development Negotiations. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.