

# Minutes

## HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 19 August 2021 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation was held on Monday August 19<sup>th</sup>, 2021 at 5:30 PM. This was an open meeting held an open meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563 and Via Zoom Link for those unable to attend in person.

OOM Link:

Join Zoom Meeting

<https://zoom.us/j/95365705025?pwd=MGNQVEZJbkdxUGhkcTZSWtod296dz09>

Meeting ID: 953 6570 5025

Passcode: 345724

One tap mobile

+13462487799,, 95365705025#,,,,\*590116# US (Houston)

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## A G E N D A

### 1. Call to Order.

The meeting was called to order at 5:36 PM by HEDC Board President Jack Click.

### 2. Roll call of members

Members present – Jack Click, Dorothy Childress, Randy Strickland, Mayor Chris Armacost.

Absent – Ted Robinson

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

There were no public comments.

### 4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting July 15, 2021
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank.
- c. Approval of other Invoices

Motion was made by Dorothy Childress to approve the consent agenda items a, b, and c.  
Motion was seconded by Chris Armacost. Motion passed 4-0.

### 5. HEDC Financial Report – Tyler Robert

Mr. Robert presented the Corporation's financial report for the period ending July 31<sup>st</sup>. All matters were in order. Mr. Robert indicated that sales tax figures had increased nearly 25% from last month. The report was accepted with no questions brought forward.

**6. Executive Director's Report – Tyler Robert**

- a. Project Report**
- b. Marketing activity**
- c. Upcoming Conferences & workshops**
- d. Presentation of new logo HEDC logo designs**

Mr. Robert presented his report to the board on the status of projects. He indicated that interest was picking up for project Water Water. He has been in discussion with multiple commercial developers who have shown interest in the city. Mr. Robert also presented the changes made to the website with the integration of Zoom Prospector. He indicated that conferences were coming up and would reach out to get a headcount on interested board members. The board accepted his report.

**7. Discuss, consider, and take possible action to adopt new HEDC logo – Tyler Robert**

Mr. Robert presented several concepts for the logo redesign. The board appreciated the number of concepts presented and narrowed down design choices for Mr. Robert to get second drafts. The board requested he present a second round of designs at the next board meeting. No further action taken.

**8. President's Comments**

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

Mr. Click wanted the board to provide its Director with further guidance on items they wished the EDC to participate in for the upcoming FY. The city has seen great momentum in development due to new housing cropping up across town.

**9. Mayor's Comments**

No comment.

**10. Board Members' Comments**

No comment.

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

**12. ANNOUNCEMENT**

- a. Next regular meeting 16 September 2021 at 6:00 p.m.**

### **13. ADJOURN**

A motion to adjourn was made by Chris Armacost at 6:32 PM, seconded by Randy Sticklind.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2021

**Jack Click**  
**President**