

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 12 December 2022 – 5:30 P.M.

1. Call to Order.

Meeting called to order at 5:48 PM.

2. Roll call of members.

All members 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 November 9, 2022
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- c. Approval of other invoices

Motion to approve made by Chris Armacost, seconded by Ted Robinson. Motion passed 4-0 with Dorothy Childress abstaining.

5. HEDC Financial Report. (Tyler Robert)

The board approved the financial report as submitted.

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

- a. Project Report
- b. Director's Activities
- c. Real Property Update
- d. Downtown & Events Status Report

The director provided updates on active projects and his marketing efforts. He noted demolition could begin at two of the properties per board approval. It was decided that the spring event sponsored by the EDC would be called the Lone Star Gumbeaux Festival with marketing to begin soon.

7. Discussion and appropriate action to give guidance and allocate funds for property at 8125 Hwy 6, Hitchcock, TX 77563

A motion to provide \$200,000 towards the redevelopment cost of the property located at 8125 Hwy 6 was made by Chris Armacost, seconded by Ted Robinson. Motion passed 4-0 with Dorothy Childress Abstaining.

8. Discussion and appropriate action to give guidance and allocate funds for property at 8030 Hwy 6, Hitchcock, TX 77563

A motion to provide \$250,000 towards the redevelopment cost of the property located at 8030 Hwy 6 was made by Chris Armacost, seconded by Ted Robinson. Motion passed 4-0 with Dorothy Childress Abstaining.

9. Discussion and appropriate action to give guidance and allocate funds for property at 8002 MLK Ave, Hitchcock, TX 77563

A motion to provide \$100,000 towards the redevelopment cost of the property located at 8002 N MLK Ave was made by Chris Armacost, seconded by Ted Robinson. Motion passed 4-0 with Dorothy Childress Abstaining.

10. Discussion and appropriate action to approve expenses for city event.

A motion to provide \$30,000 of its Marketing & Special Activities budget to the Lone Star Gumbeaux Festival was made by Randy Stricklind, seconded by Ted Robinson. Motion passed 5-0.

11. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code §551.072 Deliberation about Real Property.

12. Reconvene into open session and consider action discussed in executive session.

No executive session held.

13. President's Comments

a. Brief the board on status of HEDC Activities.

The president commented that the board may need to look at different meeting times to coincide with all of the board's schedules.

14. Mayor's Comments

The mayor noted that the city had received all of the bids for construction of the new city hall.

15. Board Members' Comments

None.

16. ADJOURN

Meeting adjourned at 7:44 PM.

Minutes Approved this _____ day of _____ 2023.

Jack Click
President