

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 24 February 2022 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday February 24, 2022, at 5:30 PM. This will be an open meeting held at HEDC boardroom at 7515 FM 2004, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order, President Jack Click.
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 January 20, 2022
- b. Approval of payment of the HEDC Monthly VISA account at Prosperity Bank
- c. Approval of other invoices

Motion to approve the consent agenda made by Dorothy Childress, seconded by Randy Strickland. Motion passed 5-0.

5. HEDC Financial Report. (Tyler Robert)

The board accepted the financial report as provided by the Director.

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

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

Mr. Robert provided the board an update on the consultant, The Retail Coach's, activities and progress made in commercial recruitment efforts. The director provided information on the updated Project Jupiter which has since come back online. He has been in contact with the project manager and confirmed that a final submittal would be provided to the company. Burditt would also be in contact with the director to set up the first downtown redevelopment committee meeting and to provide a SOW report on the EDC's building at 8002 MLK Ave. The board was also provided an update on the status of the special election to perform type B

projects. They were informed that council was working with the city to ensure compliance with all state and local laws. The board accepted the director's report.

7. Discussion and appropriate action to form steering committee to assist with the Downtown Redevelopment Plan. (Tyler Robert)

A motion to approve formation of a special committee and to invite the candidates provided by the director was made by Ted Robinson, seconded by Chris Armacost. Motion passed 5-0.

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 at 6:30 PM pursuant to Texas Open Meetings Act, Tex. Gov. Code, §551.072 – Deliberation about Real Property.

9. Reconvene into open session.

The board reconvened into open session at 6:43 PM.

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

A motion to approve an appraisal and survey of real property located at 8001 Hwy 6, Hitchcock, TX 77563 at the cost of the EDC was made by Ted Robinson, seconded by Chris Armacost. Motion passed 5-0.

11. President's Comments

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

No comments

12. Mayor's Comments

No comments

13. Board Members' Comments

No comments

14. ADJOURN

Motion to adjourn made by Ted Robinson, seconded by Randy Strickland. Motion passed 5-0. Adjourn at 6:50 PM.

Minutes approved this _____ day of _____ 2022

Jack Click
President