

# Minutes

## The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 15 September, 2022 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday August 15, 2022, at 5:30 PM. This will be an open meeting held at the HEDC boardroom at 8115 Hwy 6, Hitchcock, Texas 77563.

## A G E N D A

### 1. Call to Order, President Jack Click.

The meeting was called to order at 5:47 PM.

### 2. Roll call of members

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 August 18, 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 Chris Armacost, seconded by Dorothy Childress. Motion passed 3-0.

### 5. HEDC Financial Report. (Tyler Robert)

The director provided information regarding the final budget presented to council. The board approved the financial statement as presented.

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

- a. Project Report
- b. Director's Activities
- c. Property Update
- d. Retail Live Update
- e. Committee Update

The director provided updates to status on several projects as well as his monthly activities. He noted that Burditt had provided an update to the steering committee for the property located at 8002 MLK Ave. It was requested that Burditt build out the scope for the downtown and provide additional parking designs if possible.

**7. Executive Session: Adjournment to Executive Session Pursuant to Texas Open Meetings Act, Tex. Gov. Code § 551.072 Deliberation Regarding Real Property as to the Possible Purchase of Property, § 551.087 Deliberation Regarding Economic Development Negotiations. \***

Adjournment to executive session at 7:00.

**8. Reconvene into open session and consider action discussed in executive session.**

The board reconvened into open session at 7:13 with no items brought to open session for discussion.

**9. President's Comments**

**a. Brief the board on status of HEDC Activities.**

The president requested the director look at the board's attendance policy within the bylaws and provide attendance records in the next board packet.

**10. Mayor's Comments**

None.

**11. Board Members' Comments**

None.

**12. ADJOURN**

Adjourned at 7:13 PM.

Minutes Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

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**Jack Click**  
**President**