

AGENDA

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 28 September 2023 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday September 28, 2023, 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.

No quorum. Meeting was not called to order and no items were able to be approved.

2. Roll call of members.

2 of 5 members present. Jack Click, Randy Strickland, Ted Robinson absent.

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

None.

4. Consent Agenda

- a. **Approval of the Minutes of the HEDC Regular Meeting August 17, 2023**
- b. **Approval of payment of the HEDC Monthly VISA account at Prosperity Bank**
- c. **Approval of payment of the HEDC Monthly VISA account at Texas First Bank**
- d. **Approval of other invoices**

Without a quorum, nothing from the consent agenda could be approved, but the items were reviewed. Kathy Marullo recommended that a new HEDC credit card be issued to the current Executive Director via signed request from the Board President.

5. HEDC Financial Report. (Devin DePascal)

The Executive Director presented the Financial Report.

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

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

The Executive Director provided updates on all active projects, as well as meetings with prospects, plans for and interest in HEDC-owned property, and updates on planned and upcoming events.

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

No executive session.

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

9. President's Comments

a. Brief the board on status of HEDC Activities.

Jack Click was not present at the meeting.

10. Mayor's Comments

No comments.

11. Board Members' Comments

No comments.

ANNOUNCEMENT

a. Next regular meeting 19 October 2023 at 5:30 p.m.

12. ADJOURN

Meeting was not called to order.