

Minutes

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 22 March 2023 – 5:30 P.M.

A G E N D A

1. Call to Order.

Meeting called to order at 5:30 PM.

2. Roll call of members.

Dorothy Childress Absent.

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

None.

4. Presentation by Easterwood Architects' Studio.

No action taken.

5. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting February 22, 2023
- 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 Randy Strickland.
Motion passed 4-0.

6. HEDC Financial Report. (Tyler Robert)

The board approved the financial report as given.

7. 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 a status update on the three properties within the downtown area. 8030 was being tested for contaminants, 8125 had no update, and 8002's remodel had been completed in time for the gumbo festival. He relayed news from the Coffee with the City event and provided updates on his activities for the month prior.

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

Adjourned at 5:57 PM to executive session.

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

The board reconvened into open session at 6:01 PM. No action was taken.

10. President's Comments

a. Brief the board on status of HEDC Activities.

No comments.

11. Mayor's Comments

The mayor noted that the PID with Gulf Breeze is moving forward with the city.

12. Board Members' Comments

No comments.

13. ADJOURN

The board adjourned at 6:05 PM.

Minutes Approved this _____ day of _____ 2023.

Jack Click
President