

# MINUTES

## The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 21 November 2024 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday November 21, 2024, 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.

Meeting called to order at 5:36 PM.

### 2. Roll call of members.

All members present. City Finance Director, Monio Mark II, also present.

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

None.

### 4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting August 22, 2024
- b. Approval of payment of the HEDC Monthly VISA account at Texas First Bank

Motion to approve the consent agenda was made by Chris Armacost and seconded by Allen Johnson. Motion passed unanimously.

### 5. HEDC Financial Report. (Devin DePascal)

Board approved the revised Financial Report as presented by the Executive Director. The Director was asked to follow up with Colleen Laine on drafting a lease for the next two years.

### 6. Executive Director's Report. (Devin DePascal)

- 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.**

Entered Executive Session at 7:15 PM.

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

Reconvened from Executive Session at 8:09 PM.

**9. President's Comments**

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

Jack Click mentioned the Pack a Patrol Car event at Texas First Bank and also provided an update on the City's purchase of Chamber property.

**10. Mayor's Comments**

Mayor Armacost provided additional context regarding the City's purchase of Chamber property and gave an update on Gulf Breeze.

**11. Board Members' Comments**

None.

**ANNOUNCEMENT**

**a. Next regular meeting 19 December 2024 at 5:30 p.m.**

**12. ADJOURN**

Meeting was adjourned at 8:15 PM.