

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 16 May 2024 – 5:00 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday May 16, 2024, at 5:00 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 5:15 PM.

2. Roll call of members.

All members present.

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

None.

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting April 18, 2023
- b. Approval of payment of the HEDC Monthly VISA account at Texas First Bank

Motion to approve the consent agenda was made by Randy Strickland and seconded by Ted Robinson. Motion passed unanimously.

5. Consider and take action on the execution of a Marketing Services Agreement with the Hitchcock Chamber of Commerce (Devin DePascal)

After discussion, a motion was made by Chris Armacost to retract the contract for future consideration, which was seconded by Ted Robinson. Motion passed unanimously.

6. HEDC Financial Report. (Devin DePascal)

Board approved the Financial Report as presented by the Executive Director. The missing card reader from Texas First Bank used for the Gumbo Fest has yet to be found.

- 7. 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.

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

None.

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

- 10. President's Comments**

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

Jack Click recognized Randy Strickland for his tenure on the HEDC board.

- 11. Mayor's Comments**

None.

- 12. Board Members' Comments**

No comments.

ANNOUNCEMENT

- a. Next regular meeting 27 June 2024 at 5:00 p.m.**

- 13. ADJOURN**

Meeting was adjourned at 6:38 PM.