

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 27 June 2024 – 5:00 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday June 27, 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 5:17 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 Chris Armacost and seconded by Ted Robinson. Motion passed unanimously.

5. HEDC Financial Report. (Devin DePascal)

Board approved the Financial Report as presented by the Executive Director. Kathy Marullo will look into the issue with the missing card readers since it appears that they were returned to Texas First after the event.

The Executive Director was asked to cancel the renewal of the EDC's Zoom membership and to switch the payment method for the water bill to ACH.

- 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. Consider and take action on the sale of real property (Devin DePascal)**

No action taken.

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

Board entered into Executive Session at 7:43 p.m.

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

Board reconvened from Executive Session at 8:13 p.m.

- 10. President's Comments**
 - a. Brief the board on status of HEDC Activities.**

None.

- 11. Mayor's Comments**

None.

- 12. Board Members' Comments**

No comments.

ANNOUNCEMENT

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

Meetings will continue to be held on the fourth Thursday of each month, but the meeting time has changed to 5:30 p.m. Next regular meeting 27 June 2024 at 5:30 p.m.

13. ADJOURN

Meeting was adjourned at 8:14 PM.