

# MINUTES

## The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

### Regular Meeting – 25 July 2024 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Thursday July 25, 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 5:46 PM.

### 2. Roll call of members.

4 of 5 members present. Jack Click absent.

### 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 Kathy Marullo. Motion passed unanimously.

Director was asked to look into the EDC's cable/internet bill to confirm the price.

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

Board approved the Financial Report as presented by the Executive Director.

### 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.**

None

**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.**

None.

**10. Mayor's Comments**

None.

**11. Board Members' Comments**

A discussion was had regarding traffic counts and how to request an update to the counts currently reported. The EDC's business attraction efforts were also discussed, including establishing new mixers and classes, and a contact list of businesses that have been visited, contacted, or considered a target.

**ANNOUNCEMENT**

- a. Next regular meeting 22 August 2024 at 5:30 p.m.**

**12. ADJOURN**

Meeting was adjourned at 7:10 PM.