

MINUTES

The HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – 24 September 2024 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) will be held on Tuesday September 24, 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 5:32 PM.

2. Roll call of members.

4 of 5 members present. Ted Robinson absent.

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 Kathy Marullo and seconded by Chris Armacost. Motion passed unanimously.

5. HEDC Financial Report. (Devin DePascal)

Board approved the Financial Report as presented by the Executive Director. The Director was tasked with following up with Kelly Albin on next steps.

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.

The Director was encouraged to reach out to the representatives of Project Plex to schedule a catch-up meeting.

7. Consider and take action on the restoration of the Welcome Sign on the corner of Hwy. 6 and FM 2004. (Jack Click)

A motion was proposed that the EDC contribute funds for the reconstruction and renovation of the sign not to exceed \$3,500. The motion was made by Chris Armacost and seconded by Allen Johnson and was approved unanimously.

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 expressed the need for a special meeting for the board members to strategize together. He also expressed interest in attending the TML Economic Development Conference in Bastrop.

11. Mayor's Comments

None.

12. Board Members' Comments

None.

ANNOUNCEMENT

a. Next regular meeting 24 October 2024 at 5:30 p.m.

13. ADJOURN

Meeting was adjourned at 6:43 PM.