

MINUTES

THE HITCHCOCK ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting – March 20, 2025 – 5:30 P.M.

The regular monthly meeting for the Hitchcock Economic Development Corporation (HEDC) was held on Tuesday March 20, 2025, at 5:30 p.m. This was an open meeting located at the HEDC Boardroom at 8115 Hwy. 6, Hitchcock, Texas 77563.

A G E N D A

1. Call to Order.

The Board of Directors meeting was called to order at 5:45 p.m. by President Jack Click.

2. Roll call of members.

The roll was called, and the following members were present: Jack Click-President, Hon. Chris Armacost-Mayor, and Kathy Marullo. Allen Johnson and Ted Robinson were absent from the meeting. Staff: Executive Director Devin DePascal was in attendance.

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

There were no public comments made.

4. Consent Agenda

- a. Approval of the Minutes of the HEDC Regular Meeting on February 18, 2024
- b. Approval of the Minutes of the HEDC Special Called Meeting on February 23, 2025
- c. Approval of payment of the HEDC February 28, 2025, VISA account at Texas First Bank

The motion to approve the consent agenda was made by Chris Armacost and seconded by Kathy Marullo. The motion passed unanimously.

5. HEDC Financial Report. (Devin DePascal)

The Executive Director reviewed the Financial Report Board approved the HEDC Financial Report. Kathy Murullo motioned to approve. Chris Armacost seconded and the motion carried.

6. Executive Director's Report. (Lance LaCour DePascal)

- a. Project Report
- b. Director's Activities
- c. Real Property Update
- d. Downtown & Events Status Report

The Executive Director provided updates on active projects, as well as meetings with prospects, plans for and interest in HEDC-owned property, and updates on planned and upcoming events. The Executive Director noted that some minor revisions needed to be made to some of the reports, due to a computer glitch, and he noted he would make those revisions.

Executive Session: Adjournment to Executive Session under the Texas Open Meetings Act, Texas Government Code §: Section 551.071(1)(A) to consult with City Attorney to seek advice on contemplated litigation and settlements, Section 551.074 (A)(1) deliberation regarding personnel matters, and Section 551.072 – Deliberation about Real Property. The Executive Session adjournment occurred at 7:47 pm.

7. Executive Session: The Board did not adjourn into Executive Session.

8. President's Comments

a. President Click briefed the Board the board on the status of HEDC activities.

9. Mayor's Comments

a. The Mayor briefed the Board on the status of City activities.

10. Board Members' Comments

a. Kathy Marullo discussed Chamber of Commerce activities.

ANNOUNCEMENT

a. The next regular meeting is scheduled for April 24, 2025 at 5:30 p.m.

11. ADJOURN

The meeting was adjourned at 7:10 p.m.