

**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION  
(HCEDC) TYPE B  
WEDNESDAY, MARCH 28, 2018**

**HCEDC Type B Members Present**

Randall Garner, President  
Cathy Andersen, Secretary  
Kathleen Golden, Vice President  
Al Burtin  
Kevin Moosani  
Steve Alaniz  
Ruthie Dew  
Jessica Clarke

**HCEDC Type B Members Absent**

John Thomas

**Staff Present**

Thad Chambers, Director of Economic Development  
Katrina Jones, Administrative Assistant

**1. Call to order and announce a quorum is present.**

*President Randall Garner called the meeting to order and announced a quorum present at 6:18 pm.*

**2. Items of Community Interest:**

*Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety.*

- *City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30<sup>th</sup> and March 31<sup>st</sup>.*
- *Free Public Training for Hands-Only CPR and Stop the Bleed Course, Saturday, March 31, 2018, 10 a.m. to 12 Noon, Haslet Fire Station.*
- *Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.*
- *Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.*

**3. Discuss, consider and act to approve the February 28, 2018 meeting minutes.**

*A motion was made by Kathleen Golden, seconded by Kevin Moosani to approve the February 28, 2018 meeting minutes as presented. Motion unanimously approved.*

**4. Discuss, consider and act regarding the February 2018 financial statement.**

*A motion was made by Cathy Andersen, seconded by Steve Alaniz to approve the February 2018 financial statement as presented. Motion unanimously approved.*

**5. Discuss, consider and act regarding all properties and property management reports.**

- A. 100 Main Street
- B. 102 Westport Parkway
- C. 105 Hwy 156 N.
- D. 120 Main Street
- E. 201 Hwy 156 N.
- F. 210 Main Street
- G. Schoolhouse Road

*No action taken.*

**6. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**

*No action taken.*

**7. Discussion of the Business Improvement Grant (B.I.G.) Program.**

*No action taken.*

**8. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**

*Update provided by Thad Chambers, Economic Development Director.*

**9. EXECUTIVE SESSION**

**The Haslet Community and Economic Development Corporation reserves the right to adjourn into Executive Session during the meeting to seek legal advice from its attorney regarding any item on the posted agenda as authorized by Section 551.071 of the Texas Government Code.**

**Executive Session was not held.**

**10. Consider and act on any items from Executive Session.**

**Executive Session was not held.**

**11. Consider and act regarding items to be placed on the next agenda.**

- *Reminder: The next regularly scheduled meeting will be April 25, 2018.*

**12. Adjourn.**

*Randall Garner adjourned the meeting at 6:31 pm.*



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Randall Garner, President  
Haslet Community and Economic Development Corporation Type B

ATTEST:



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Cathy Andersen, Secretary  
Haslet Community and Economic Development Corporation Type B