

**MINUTES OF THE JOINT WORKSHOP MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) AND
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION (HCEDC)
WEDNESDAY, MARCH 28, 2018**

HEDC Type A Members Present

Brenda Ward, Secretary
Steve Boecking President
Candy Leticia
Stewart Shirey
Anita Huff
Jim Marcussen
Bernard Cleghorn

HEDC Type A Members Absent

HCEDC Type B Members Present

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

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.

HEDC President Steve Boecking called the meeting to order and announced a quorum present at 6:47p.m.

HCEDC President Randall Garner called the meeting to order and announced a quorum present at 6:47p.m.

2. Update on NCTCOG funding proposal meetings.

A discussion was held regarding the future of Haslet Parkway.


3. Discuss, consider and act regarding the City of Haslet Comprehensive 2016 Plan and Economic Development Infrastructure Prioritization.

Economic Development Director Thad Chambers presented a Power Point presentation which is attached and part of these minutes. He then facilitated the ensuing discussion.


A motion was made by Stewart Shirey, seconded by Candy Letica, to take no action. Motion unanimously approved.

4. Adjourn

The meeting adjourned at 7:55 p.m.



Steve Boecking, President
Haslet Economic Development Corporation Type A



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