

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, MAY 23, 2018**

HEDC Type A Members Present

Candy Letica
Anita Huff, Vice-President
James Marcussen, arrived at 11:55 am.
Brenda Ward, Secretary
Stewart Shirey
Bernard Cleghorn

HEDC Type A Members Absent

Steve Boecking, President

Staff Present

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

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

Vice- President Anita Huff called the meeting to order and announced a quorum present at 11:53 am.

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.

- A. City Offices Closed on Monday, May 28th in observance of Memorial Day*
- B. Haslet Lion's Club Memorial Day Celebration, Monday, May 28th, 10 am, Haslet Community Park*
- C. Kid's Fire Camp, Saturday, June 2nd, Haslet Fire Station, 8 am to 5 pm*
- D. Annual Spring Clean Up Day, Saturday, June 9th, Haslet Fire Station, 8 am to 12 noon*
- E. Movies in the Park presents Despicable Me 3, Friday, June 15th, 8 pm, free In-N-Out Burger to first 450 people*
- F. Coffee with the Mayor, Saturday, June 16th, 10 am, LeTara Grill, Haslet*
- G. Independence Day Celebration, Friday, June 29th, 5:00 pm, Nance Field*

3. Discuss, consider and act to approve the April 25, 2018 meeting minutes.

A motion was made by Candy Letica, seconded by Brenda Ward to approve the April 25, 2018 HEDC regular meeting minutes as presented. Motion unanimously approved.

4. Discuss, consider and act to approve the April 2018 financial statement.

A motion was made by Brenda Ward, seconded by Stewart Shirey to approve the April 2018 financial statement as presented. Motion unanimously approved.

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

Update provided by Thad Chambers, Economic Development Director.

6. Discuss, consider and act regarding reallocated \$500,000 from the Westport Parkway Engineering and Construction budgets to the Avondale Haslet-Haslet Parkway Regional Mobility Project.

A motion was made by Candy Letica, seconded by Bernard Cleghorn to reallocate \$500,000 from the Westport Parkway Engineering and Construction budget to the Avondale Haslet-Haslet Parkway Regional Mobility Project. Motion unanimously approved.

7. EXECUTIVE SESSION

The Haslet Economic Development Corporation Type A reserves the right to adjourn into Executive Session during the course of 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.

8. Consider and act on any items from Executive Session.

Executive Session was not held.

9. Items to be placed on the next agenda.

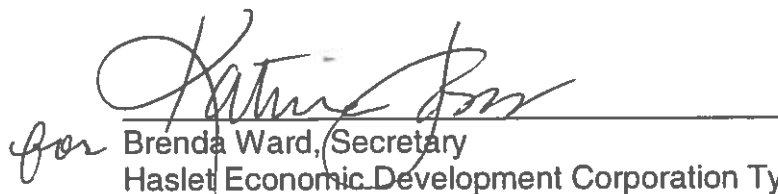
- o *Reminder: The next regularly scheduled meeting will be June 27, 2018 at 11:30 a.m.*
- o *FY 18-19 budget workshop*
- o *Engineering update*
- o *Chapel update*

10. Adjourn

Meeting was adjourned at 12:44pm.



Anita Huff, Vice-President
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary
Haslet Economic Development Corporation Type A