

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, MAY 23, 2018**

HCEDC Type B Members Present

Randall Garner, President
Kathleen Golden, Vice President
Al Burtin
Jessica Clarke
John Thomas
Kevin Moosani
Steve Alaniz

HCEDC Type B Members Absent

Cathy Andersen, Secretary
Ruthie Dew

Staff Present

Thad Chambers, Director of Economic Development

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

President Randall Garner called the meeting to order and announced a quorum present at 6:02 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.

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 Kathleen Golden, seconded by John Thomas to approve the minutes as presented. Motion passed unanimously.
4. **Discuss, consider and act regarding the April 2018 financial statement.**
A motion was made by Steve Alaniz, seconded by Kathleen Golden to approve the financial statement as presented. Motion passed unanimously.
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
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. **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 John Thomas, seconded by Steve Alaniz to reallocate \$500,000 from the Westport Parkway Engineering and Construction budget to the Avondale Haslet-Haslet Parkway Regional Mobility Project. Motion unanimously approved.
10. **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.
 - A. **Section 551.072 Government Code, Deliberation concerning purchase, exchange, lease or value of real property.**
HCEDC owned property:
 - 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

Executive Session was not held.

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

Executive Session was not held.

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

- *Reminder: The next regularly scheduled meeting will be June 28, 2018*
- *FY 18-19 budget workshop*

13. Adjourn.

The meeting adjourned at 6:51pm.



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:



Cathy Andersen, Secretary *THAD CHAMBERS FOR CATHY ANDERSON*

Haslet Community and Economic Development Corporation Type B