

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, JUNE 27, 2018**

HEDC Type A Members Present

Candy Letica
Anita Huff, Vice-President
Stewart Shirey
Bernard Cleghorn

HEDC Type A Members Absent

Steve Boecking, President
James Marcussen
Brenda Ward, Secretary

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 11:48 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. Independence Day Celebration, Friday, June 29th, Nance Field

3. Discuss, consider and act to approve the May 23, 2018 meeting minutes.

A motion was made by Candy Letica seconded by Bernard Cleghorn to approve the May 23, 2018 meeting minutes as presented. Motion unanimously approved.

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

A motion was made by Candy Letica seconded by Stewart Shirey to approve the 2018 financial statement as presented. Motion unanimously approved.

5. Hold workshop and discuss HEDC Type A FY 2018-19 Budget.

Discussion was held, no action taken.

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

Update provided by Thad Chambers, Economic Development Director

7. Update on AllianceTexas/Haslet Accessibility Improvement Project.

Update provided of project previously referenced as Haslet Parkway.

8. Discuss, consider and act regarding future funding on the historic chapel structure project.

A motion was made by Stewart Shirey, seconded by Candy Letica to continue this item to the next regular meeting, July 25, 2018. Motion unanimously approved.

Vice President Anita Huff called Executive Session to order at 12:59pm.

9. 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. Additionally, pursuant to the

provisions of Chapter 551 of the Texas Government Code, the HEDC will adjourn into Executive Session, in accordance with the authority contained in:

A. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.

1. Project 101

Vice President Anita Huff reconvened the Regular Meeting from Executive Session to order at 1:15 pm.

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

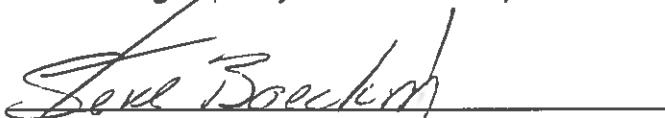
A motion was made by Stewart Shirey, seconded by Candy Letica to include Project 101 for incentives. Motion unanimously approved.

11. Items to be placed on the next agenda.

- *FY 2018-19 Budget*
- *Presentation: Funding Proposal (Alliance Texas/Haslet Accessibility Improvement Project)*
- *Chapel item*
- *Project 101*

12. Adjourn

Meeting was adjourned at 1:17 pm.



Steve Boecking, President
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary
Haslet Economic Development Corporation Type A