

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, OCTOBER 24, 2018**

HCEDC Type B Members Present

Randall Garner, President
Jessica Clarke
John Thomas
Al Burtin

HCEDC Type B Members Absent

Cathy Andersen, Secretary
Kathleen Golden, Vice President
Steve Alaniz
Kevin Moosani
Ruthie Dew

Staff Present

Thad Chambers, Director of Economic Development
Katrina Jones, Admin Services/Events

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. Oath of Office for reappointed HCEDC (Type B) Board Members for the term of October 1, 2018 through September 2020.

Place 2	Randall Garner
Place 4	Ruthie Dew
Place 6	Steve Alaniz
Place 8 (Alt. 1)	Al Burtin

Oaths of Office were completed for Place 2, Randall Garner and Place 8 (Alt. 1) Al Burtin, board members Dew and Alaniz were absent from the meeting.

3. Election of Officers.

A motion was made by John Thomas, seconded by Al Burtin to continue this item until the next meeting. Motion unanimously approved.

4. 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. The City of Haslet and TxDOT will hold a public meeting regarding the AllianceTexas/Haslet Accessibility Improvement Project CSJs: 0902-90-020 and 0902-90-021, Tarrant County, to display alternatives to reconstruct and widen Avondale-Haslet Road from the Haslet city limits to FM 156, to extend Avondale-Haslet Road to I-35W or Westport Parkway, and extend Intermodal Parkway on Thursday, October 25, 2018, 6:30 pm to 8:30 pm, at the Hampton Inn & Suites N. Ft. Worth-Alliance Airport, 13600 North Freeway, Fort Worth, 76177

B. Christmas in the Park Event, December 1, 2018 from 3-7pm, Community Park

5. Discuss, consider and act to approve the September 26, 2018 meeting minutes.

A motion was made by Al Burtin, seconded by John Thomas to approve the August 22, 2018 meeting minutes as presented. Motion unanimously approved.

6. Discuss, consider and act regarding the September 2018 financial statement.

A motion was made by Jessica Clarke, seconded by Al Burtin to approve the August 2018 financial statement as presented. Motion unanimously approved.

7. 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.*

8. Discuss, consider and act regarding commercial leases for Type B properties.

No action taken.

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

No action taken.

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

No action taken.

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

An update was provided by Thad Chambers, Economic Development Director.

Executive Session was not held.

12. 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. Additionally, pursuant to the provisions of Chapter 551 of the Texas Government Code, the HCEDC will adjourn into Executive Session, in accordance with the authority contained in:

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

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

1. Project 101

Executive Session was not held.

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

No action taken.

14. Discuss, consider and act regarding the 2018 holiday meeting calendar.

A. November 28

The board unanimously decided to keep the regularly scheduled November 28, 2018 meeting date.

B. December 26

The board unanimously decided to change the December 26, 2018 meeting date to December 19, 2018.

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

- o *Election of Officers*

16. Adjourn.

The meeting adjourned at 6:48 pm.



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:



Cathy Andersen, Secretary

Haslet Community and Economic Development Corporation Type B