

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, JANUARY 24, 2018**

HEDC Type A Members Present

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

HEDC Type A Members Absent

Brenda Ward, Secretary
Place 7 - vacant

Staff Present

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

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

President Steve Boecking called the meeting to order and announced a quorum present at 11:50 a.m.

2. Oath of office for board members that were reappointed by city council 9/18/2017.

Place 5, Steve Boecking
Oath of Office was administered.

3. 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.

- *Board openings on the Park Board, HEDC, HCEDC, CIAC.*
- *8th Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018*
- *The Library will be hosting an open house celebrating their 10 Year Anniversary*

4. Discuss, consider and act to approve the November 29, 2017 meeting minutes.

A motion was made by Bernard Cleghorn, seconded by Candy Letica to approve the November 29, 2017 minutes as presented. Motion unanimously approved.

5. Discuss, consider and act to approve the November 2017 financial statement.

A motion was made by Stewart Shirey, seconded by Bernard Cleghorn to approve the November 2017 financial statement as presented. Motion unanimously approved.

- 6. Discuss, consider and act to approve the December 2017 financial statement.**
A motion was made by Bernard Cleghorn, seconded by Stewart Shirey to approve the December 2017 financial statement with corrections to the sales tax graph. Motion unanimously approved.

- 7. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
Update provided by Thad Chambers, Economic Development Director.

- 8. Discuss, consider and act regarding paying half the cost for an asphalt overlay of Schoolhouse Road, funding half the cost which is \$55,203.00. And budget amendment regarding same.** *A motion was made by Anita Huff, seconded by Bernard Cleghorn to table this item until additional information showing how this project creates economic development and/or jobs, is provided. Motion unanimously approved.*

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, City Council will adjourn into Executive Session, in accordance with the authority contained in:

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

HEDC did not convene into Executive Session.

- 10. Consider and act on any items from Executive Session.**
No action taken.

11. Items to be placed on the next agenda.

- *Reminder: The next regularly scheduled meeting will be February 28, 2018 at 11:30 a.m.*
- *Item #8 Schoolhouse Road Project*

12. Adjourn

President Steve Boecking adjourned the meeting at 12:37p.m.

Steve Boecking

Steve Boecking, President
Haslet Economic Development Corporation Type A

for Brenda Ward

Brenda Ward, Secretary
Haslet Economic Development Corporation Type A