



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

HCEDC Type B Members Present

Randall Garner, Vice President
Cathy Andersen, Secretary
Kathleen Golden
Al Burtin
John Thomas
Kevin Moosani – arrived at 6:11
Steve Alaniz – arrived at 6:13

HCEDC Type B Members Absent

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 6:05 p.m.

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.

- *Board openings on the Park Board, HEDC, HCEDC, CIAC.*
- *8th Annual Volunteer Appreciation Dinner, Saturday, February 10, 2018*

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

Kathleen Golden made a motion, seconded by John Thomas, to approve the minutes as presented. Randall Garner called for a vote which passed unanimously. Kevin Moosani and Steve Alaniz were not present for this vote.

4. **Discuss, consider and act regarding the November 2017 financial statement.**
Kathleen Golden made a motion, seconded by John Thomas, to approve the financial statement as presented. Randall Garner called for a vote which passed unanimously.
Kevin Moosani and Steve Alaniz were not present for this vote.
5. **Discuss, consider and act regarding the December 2017 financial statement.**
John Thomas made a motion, seconded by Kathleen Golden, to approve the financial statement as presented. Randall Garner called for a vote which passed unanimously.
6. **(CONTINUED) Discussion of park improvement projects as included in the FY 2017-18 HCEDC budget**
No action taken.
7. **Discuss, consider and act regarding paying the lighting cost for the park improvement project. And budget amendment regarding same.**
Kevin Moosani made a motion, seconded by Steve Alaniz that we fund \$34K for the additional lighting project for the park. Randall Garner called for a vote which passed unanimously.
8. **Discuss, consider and act regarding Haslet identification signage.**
No action taken.
9. **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.*
10. **Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**
No action taken.
11. **Discussion of the Business Improvement Grant (B.I.G.) Program.**
No action taken.
12. **Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
An update was provided by Thad Chambers, Economic Development Director.

- 13. 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.**

John Thomas made a motion, seconded by Kathleen Golden to decline the funding for Schoolhouse Road asphalt overlay. Randall Garner called for a vote which passed unanimously.

- 14. Discussion regarding the possible acceptance of a donation from the Haslet First Baptist Church of the chapel building located at 220 Main Street. The chapel is recognized by Tarrant County as a historically significant structure, in the Tarrant County Historic Resources Survey.**

No action taken.

15. 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, 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.

1. Project Maverick

B. Section 551.072 Government Code, Deliberation concerning purchase, exchange, lease or value of real property.

1. 100 Main Street

2. 102 Westport Parkway

2. 105 Hwy 156 N.

3. 120 Main Street

4. 201 Hwy 156 N.

5. 210 Main Street

6. Schoolhouse Road

Regular Session closed at 6:54 pm

Executive Session opened at 6:55 pm

Executive Session closed at 7:23 pm

Regular Session opened at 7:23 pm

- 16. Consider and act on any items from Executive Session.**

Kevin Moosani made a motion, seconded by Kathleen Golden that we move forward towards the purchase of the property. Randall Garner called for a vote which passed unanimously.

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

- *Reminder: The next regularly scheduled meeting will be February 28, 2018.*
- *More detailed information about the church.*
- *Acquisition of property.*

18. Adjourn.

Randall Garner adjourned the meeting at 7:30 p.m.



Randall Garner, President
Haslet Community and Economic Development Corporation Type B

ATTEST:



Cathy Andersen, Secretary
Haslet Community and Economic Development Corporation Type B