

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A
WEDNESDAY, MARCH 28, 2018**

HEDC Type A Members Present

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

President Steve Boecking called the meeting to order and announced a quorum present at 6:32pm.

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.

- *City Offices and Haslet Public Library Closed in Observance of Good Friday and Easter Holiday, Friday & Saturday, March 30th and March 31st.*
- *Free Public Training for Hands-Only CPR and Stop the Bleed Course, Saturday, March 31, 2018, 10 a.m. to 12 Noon, Haslet Fire Station.*
- *Haslet Fire Department Wet Down/Push In Ceremony to celebrate new 100' Platform Aerial Ladder Truck 28, Saturday, March 31, 2018, 12 Noon to 2 pm, Haslet Fire Station.*
- *Coffee with Mayor Golden, Saturday, April 14, 2018, 10 a.m. to 11 a.m. at LeTara Grill, 167 Avondale-Haslet Road.*
- *Joint Workshop for City Council/Boards & Commissions, Monday, April 2, 2018, 6:30pm.*

- *The DART will begin offering "first-mile/last-mile" transportation via the Lyft app to provide transportation to Alliance area businesses not served by regular bus service.*

3. Discuss, consider and act to approve the February 28, 2018 meeting minutes.

A motion was made by Candy Letica, seconded by Bernard Cleghorn to approve the February 28, 2018 minutes as presented. Motion unanimously approved.

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

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

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

Update provided by Thad Chambers, Economic Development Director.

6. (TABLED 2/28/18) 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 Candy Letica, seconded by Stewart Shirey to remove item #6 from the table. Motion passes, Bernard Cleghorn abstained.

A motion was made by Candy Letica, seconded by Bernard Cleghorn to take no action. Motion unanimously approved.

7. 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.
Executive Session was not held.**


**8. Consider and act on any items from Executive Session.
Executive Session was not held.**

9. Items to be placed on the next agenda.

- *Reminder: The next regularly scheduled meeting will be April 25, 2018 at 11:30 a.m.*

10. Adjourn

President Steve Boecking adjourned the meeting at 6:47 pm.



Steve Boecking, President
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary
Haslet Economic Development Corporation Type A