

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, APRIL 25, 2018**

HCEDC Type B Members Present

Randall Garner, President
Cathy Andersen, Secretary
Kathleen Golden, Vice President
Al Burtin
Ruthie Dew
Jessica Clarke
John Thomas

HCEDC Type B Members Absent

Kevin Moosani
Steve Alaniz

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 6:03pm.

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.

- *Haslet Lions Club-Memorial Day Event, Monday, May 28, 2018, 10 am, Haslet Community Park*

3. Discuss, consider and act to approve meeting minutes.

A. Minutes of the Regular Meeting held March 28, 2018.

A motion was made by Kathleen Golden, seconded by Al Burtin to approve the minutes as presented. Randall Garner called for a vote which passed unanimously.

B. Minutes of the Joint HEDC and HCEDC Workshop held March 28, 2018.

A motion was made by Kathleen Golden, seconded by John Thomas to approve the minutes as presented. Randall Garner called for a vote which passed unanimously.

4. Discuss, consider and act regarding the March 2018 financial statement.

A motion was made by John Thomas, seconded by Al Burtin that we approve the financial statement as presented. Randall Garner called for a vote which passed unanimously.

5. 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

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

No action taken.

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

No action taken.

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

Update provided by Thad Chambers, Economic Development Director.

9. Thad Chambers, Economic Development Director to provide an update on Haslet Parkway funding discussions.

Update provided by Thad Chambers, Economic Development Director.

10. 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.

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

- 1. 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**

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

Regular meeting closed at 7:06pm.

Executive session opened at 7:08pm.

Executive session closed at 7:31pm

Regular session opened at 7:31pm

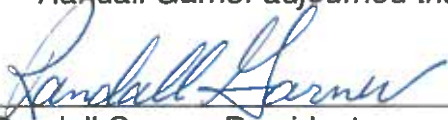
No action taken.

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

- *Reminder: The next regularly scheduled meeting will be May 23, 2018.*

13. Adjourn.

Randall Garner adjourned the meeting at 7:34 pm.



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:



For Cathy Andersen, Secretary

Haslet Community and Economic Development Corporation Type B