

**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A  
WEDNESDAY, JULY 25, 2018**

**HEDC Type A Members Present**

Candy Letica  
Stewart Shirey  
Bernard Cleghorn  
Steve Boecking, President  
James Marcussen  
Brenda Ward, Secretary

**HEDC Type A Members Absent**

*vacancy*

**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 11:45 am.*

**2. Election of HEDC Vice-President.**

*A motion was made by Candy Letica, seconded by Bernard Cleghorn to elect Stewart Shirey for Vice-President. Motion unanimously approved.*

**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.*

*A. City Council Budget Workshops to be held Tuesday and Wednesday, August 7 and 8, 2018 beginning at 6:30 p.m.*

*B. EDC Sales Tax Workshop, Richardson, TX, September 28, 2018*

*C. The mobile app is now available for [ridealliancelink.com](http://ridealliancelink.com), an on-demand commuter service allowing you to book a ride to work in Alliance for \$1, from your phone.*

**4. Discuss, consider and act to approve the June 27, 2018 meeting minutes.**

*A motion was made by Candy Letica, seconded by Stewart Shirey to approve the June 27, 2018 HEDC minutes as presented. Motion unanimously approved.*

**5. Discuss, consider and act to approve the June 2018 financial statement.**

*A motion was made by Candy Letica, seconded by Stewart Shirey to approve the 2018 financial statement to include changing the capital project line items titled Westport Pkwy to Alliance Texas/Haslet Accessibility Improvement Project. Motion unanimously approved.*

**President, Steve Boecking called Executive Session to order at 12:05pm**

## **6. EXECUTIVE SESSION**

**The Haslet Economic Development Corporation Type A 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 HEDC 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 101**

**President Steve Boecking reconvened the Regular Meeting from Executive Session to order at 12:32 pm.**

## **7. Consider and act on any items from Executive Session.**

*No action taken.*

## **8. Presentation of BUILD Grant Application and Funding Proposal.**

*No action taken.*

## **9. Discuss, consider and act to make recommendation to the city council regarding the HEDC Type A FY 2018-19 Budget.**

*A motion was made by Stewart Shirey, seconded by Bernard Cleghorn to recommend approval of the HEDC Type A FY2018-19 Budget as presented.*

## **10. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**

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

## **11. (CONTINUED 6/27/2018) Discuss, consider and act regarding future funding on the historic chapel structure project.**

*A motion was made by Candy Letica, seconded by Stewart Shirey not to fund the chapel project with the current provided information. 4 votes in favor, 1 abstained.*

## **12. Discussion of City of Haslet Guide for Officials on Ethics and Relations.**

*No action taken.*

## **13. Items to be placed on the next agenda.**

- *Reminder: The next regularly scheduled meeting will be August 22, 2018 at 11:30 a.m.*
- *Project update from City Engineer, Travis Attanasio.*

**14. Adjourn**

*Meeting was adjourned at 1:30 pm.*



FOA - Steve Boecking, President  
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary  
Haslet Economic Development Corporation Type A