

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, AUGUST 22, 2018**

HCEDC Type B Members Present

Randall Garner, President
Jessica Clarke
Kevin Moosani
Cathy Andersen, Secretary
Ruthie Dew
John Thomas

HCEDC Type B Members Absent

Al Burtin
Kathleen Golden, Vice President
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.

A. EDC Sales Tax Workshop, Richardson, TX, Sept 28, 2018

B. National Night Out Event, October 2, 2018 from 6-8pm, Community Park

C. Halloween Hayride, Fire Support Fundraiser, 7-10pm, October 20, 2018

3. Discuss, consider and act to approve the July 25, 2018 meeting minutes.

A motion was made by John Thomas, seconded by Kevin Moosani, that we approve the minutes as presented. Randall Garner called for a vote which passed unanimously.

- 4. Discuss, consider and act regarding the July 2018 financial statement.**
A motion was made by Kevin Moosani, seconded by Jessica Clarke, that we approve the financial statement as presented. Randall Garner called for a vote which passed unanimously.
- 5. Discuss, consider and act to approve funding for property surveys for all HCEDC owned properties.**
A motion was made by Kevin Moosani, seconded by Jessica Clarke, that we approve the bid from Castle Rock for \$5950 to do the surveys on the properties listed in section 6. Randall Garner called for a vote which passed unanimously.
- 6. 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.*
- 7. Discussion regarding the commercial lease form for Type B properties.**
No action taken.
- 8. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**
No action taken.
- 9. Discussion of the Business Improvement Grant (B.I.G.) Program.**
No action taken.
- 10. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**
Update given by Thad Chambers.
- 11. Travis Attanasio, City Engineer to provide project updates.**
Update received by Travis Attanasio.
- 12. 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, the HCEDC will adjourn into Executive Session, in accordance with the authority contained in:

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

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

B. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.

1. Project 101

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

No action taken.

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

- *Reminder: The next regularly scheduled meeting will be September 26, 2018.*
- *Leases for Mai Thai and Haslet Feed.*

15. Adjourn.

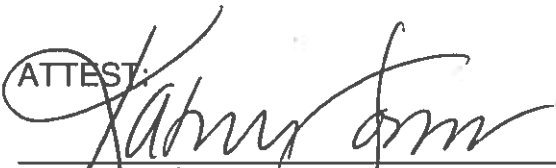
The meeting adjourned at 6:57 pm.



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:

for 

Cathy Andersen, Secretary

Haslet Community and Economic Development Corporation Type B