

**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION  
(HCEDC) TYPE B  
WEDNESDAY, FEBRUARY 28, 2018**

**HCEDC Type B Members Present**

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

**HCEDC Type B Members Absent**

**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 6:00pm.*

**2. Oath of Office for board member appointed by city council, February 20, 2018, Place 9, Alternate 2.**

*Thad Chambers administered the Oath of Office to Jessica Clarke.*

**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.*

- *Board openings on the Park Board, CIAC.*

- *18<sup>th</sup> Annual Easter Egg Hunt, Haslet Community Park, March 24, 2018, 4-5pm.*

**4. Discuss, consider and act to approve the January 24, 2018 meeting minutes.**

*Kathleen Golden made a motion, seconded by Steve Alaniz that we accept the January 24, 2018 minutes as presented with the correction to Randall Garner's*

*position as President, not Vice President. Randall Garner called for a vote which passed unanimously.*

**5. Discuss, consider and act regarding the January 2018 financial statement.**

*John Thomas called for a motion, seconded by Kevin Moosani, that we accept the January financial statement as presented. Randall Garner called for a vote which passed unanimously.*

**6. Discuss, consider and act regarding Haslet identification signage.**

*Board consensus was Sign #6.*

**7. 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.*

**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 provided by Thad Chambers, Economic Development Director.*

**11. 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.**

*Kathleen Made a motion, seconded by John Thomas to remove this item from the agenda. Randall Garner called for a motion which passed unanimously.*

**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.**

**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

## 2. Special Projects

Regular Session closed at 6:42 pm  
Executive Session opened at 6:45 pm  
Executive Session closed at 6:57 pm  
Regular Session opened at 6:57 pm

### 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 March 28, 2018.*

### 15. Adjourn.

*Randall Garner adjourned the meeting at 6:59 pm.*



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

ATTEST:



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