



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

**HEDC Type A Members Present**

Candy Letica  
Anita Huff, Vice-President  
Steve Boecking, President  
James Marcussen  
Brenda Ward, Secretary

**HEDC Type A Members Absent**

Stewart Shirey  
Bernard Cleghorn

**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 11:50 am.*

**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 Candy Letica, seconded by Brenda Ward to approve the March 28, 2018 HEDC regular meeting minutes as presented. Motion unanimously approved.*

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

*A motion was made by Candy Letica, seconded by Anita Huff to approve the March 28, 2018 Joint EDC Workshop minutes as presented. Motion unanimously approved.*

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

*A motion was made by Brenda Ward, seconded by Jim Marcussen to approve the March 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. Thad Chambers, Economic Development Director to provide an update on Haslet Parkway funding discussions.**

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

**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 May 23, 2018 at 11:30 a.m.*

**10. Adjourn**

*President Steve Boecking adjourned the meeting at 12:50 pm.*

*For*   
\_\_\_\_\_  
Steve Boecking, President  
Haslet Economic Development Corporation Type A

  
\_\_\_\_\_  
Brenda Ward, Secretary  
Haslet Economic Development Corporation Type A