

MEETING AGENDA

Notice is hereby given of a regular meeting of the Haslet Community and Economic Development Corporation Type B Board of Directors to be held on Wednesday, February 28, 2018, at 6:00 p.m., in the Haslet Community Center, 105 Main Street, for considering the following agenda items.

- 1. Call to order and announce a quorum is present.**
- 2. Oath of Office for board member appointed by city council, February 20, 2018, Place 9, Alternate 2.**
- 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.*
 - *18th 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.**
- 5. Discuss, consider and act regarding the January 2018 financial statement.**
- 6. Discuss, consider and act regarding Haslet identification signage.**
- 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**
- 8. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**



9. Discussion of the Business Improvement Grant (B.I.G.) Program.
10. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
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.
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
13. Consider and act on any items from Executive Session.
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.

CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Haslet Community Center at 105 Main Street, Haslet, Texas on February 23, 2018, before 6:00 p.m.



Katrina Jones
Haslet City Secretary Administrative Assistant

Certification of Notice of Meeting was removed on _____, 2018,
at _____ a.m./p.m. by _____.