

**MEETING AGENDA
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION**

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, July 25, 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. 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, Sept 28, 2018*
- 3. Discuss, consider and act to approve the June 27, 2018 meeting minutes.**
- 4. Discuss, consider and act regarding the June 2018 financial statement.**
- 5. Presentation of BUILD Grant Application and Funding Proposal.**
- 6. Discuss, consider and act to make a recommendation to the city council regarding the HCEDC Type B FY 2018-19 Budget.**
- 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. Discussion regarding the commercial lease form for Type B properties.**



9. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.
10. Discussion of the Business Improvement Grant (B.I.G.) Program.
11. Thad Chambers, Economic Development Director to provide an update on current EDC activities.
12. (CONTINUED 6/27/18) Discuss, consider and act regarding future funding on the historic chapel structure project.
13. 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:
 1. 100 Main Street
 2. 102 Westport Parkway
 3. 105 Hwy 156 N.
 4. 120 Main Street
 5. 201 Hwy 156 N.
 6. 210 Main Street
 7. Schoolhouse Road
 - B. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.
 1. Project 101
14. Consider and act on any items from Executive Session.
15. Discussion of City of Haslet Guide for Officials on Ethics and Relations.
16. Consider and act regarding items to be placed on the next agenda.
 - *Reminder: The next regularly scheduled meeting will be August 22, 2018.*
 - *Project update from City Engineer, Travis Attanasio.*
17. 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 July 20, 2018, before 5:00 p.m.



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