

**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
HASLET ECONOMIC DEVELOPMENT CORPORATION (HEDC) TYPE A  
WEDNESDAY, FEBRUARY 28, 2018**

**HEDC Type A Members Present**

Candy Letica  
Anita Huff, Vice-President  
Bernard Cleghorn  
Steve Boecking, President  
Stewart Shirey  
James Marcussen

**HEDC Type A Members Absent**

Brenda Ward, Secretary  
Place 7 - vacant

**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 11:44am.*
- 2. Oath of office for board member appointed by city council 2/5/2018.  
Place 7, Alternate 2.**  
*Oath of Office was administered.*
- 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.*
  - o Board openings on the Park Board, CIAC.*
  - o 18 Annual Easter Egg Hunt, Haslet Community Park, March 24, 2018, 4-5pm*
  - o Alliance Development Forum, March 9, 2018, Speedway Club, 11am-1pm*
- 4. Discuss, consider and act to approve the January 24, 2018 meeting minutes.**  
*A motion was made by Candy Letica, seconded by Bernard Cleghorn to approve the January 24, 2018 minutes as presented. Motion unanimously approved.*

**5. Discuss, consider and act to approve the January 2018 financial statement.**  
*A motion was made by Stewart Shirey, seconded by Anita Huff to approve the January 2018 financial statement as presented. Motion unanimously approved.*

**6. Thad Chambers, Economic Development Director to provide an update on current EDC activities.**

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

**7. (TABLED 1/24/18) Discuss, consider and act regarding Discuss, consider and act regarding paying half the cost for an asphalt overlay of Schoolhouse Road, funding half the cost which is \$55,203.00. And budget amendment regarding same.**

*A motion was made by Candy Letica, seconded by Stewart Shirey to removed item 7 from the table. Motion approved with 5 ayes and 1 abstain by Bernard Cleghorn.*

*A motion was made by Stewart Shirey to approve funding of \$55,203.00 which is half the cost for the asphalt overlay of Schoolhouse Road. Motion failed due to lack of second.*

*A motion was made by Bernard Cleghorn not to fund this project. Motion failed due to lack of second.*

*A motion was made by Candy Letica, seconded by Steve Boecking to table this item until the next meeting. Motion unanimously approved.*

## **8. 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.**

**HEDC did not convene into Executive Session.**

**9. Consider and act on any items from Executive Session.**

*No action taken.*

**10. Items to be placed on the next agenda.**

- o *Reminder: The next regularly scheduled meeting will be March 28, 2018 at 11:30 a.m.*
- o *Possibly move \$500,000.00 funding from Westport Parkway budget line to Haslet Parkway budget line, pending outcome from 2/29/2018 COG Meeting and 3/5/2018 City Council Meeting.*

**11. Adjourn**

*President Steve Boecking adjourned the meeting at 12:56 pm.*



Steve Boecking, President  
Haslet Economic Development Corporation Type A



Brenda Ward, Secretary  
Haslet Economic Development Corporation Type A