

**MINUTES OF THE REGULAR SESSION MEETING FOR THE  
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION  
(HCEDC) TYPE B  
WEDNESDAY, JUNE 27, 2018**

**HCEDC Type B Members Present**

Randall Garner, President  
Kathleen Golden, Vice President  
Jessica Clarke  
Kevin Moosani  
Cathy Andersen, Secretary  
Ruthie Dew

**HCEDC Type B Members Absent**

Al Burtin  
John Thomas  
Steve Alaniz

**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 6:08 pm.*

**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. Independence Day Celebration, Friday, June 29th, Nance Field*

*B. City Offices and Haslet Public Library are closed in observance of Independence Day Holiday, Wednesday, July 4<sup>th</sup>*

*C. Movies in the Park presents Coco, Friday, July 20th, 8 pm, free In-N-Out Burger to first 450 people*

**3. Discuss, consider and act to approve the May 23, 2018 meeting minutes.**

*Kathleen Golden made a motion, seconded by Kevin Moosani, to approve the minutes as presented. Randall Garner called for a vote which passed. Cathy Andersen abstained.*

4. **Discuss, consider and act regarding the May 2018 financial statement.**  
*Kevin Moosani made a motion, seconded by Kathleen Golden, that we approve the financial statements as presented. Randall Garner made a motion which passed unanimously.*
5. **Hold workshop and discuss HCEDC Type B FY 2018-19 Budget.**  
*No action taken.*
6. **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
  1. Discuss, consider and act to approve up to \$10,000 to remove trees and debris.
  - G. Schoolhouse Road

*Kevin Moosani made a motion, seconded by Kathleen Golden, for item 6 F that we approve up to \$10,00 to remove the three dangerous trees. Randall Garner called for a vote which passed unanimously. Kevin Moosani made an amendment to the motion, seconded by Kathleen Golden, that we take out the 3 trees up to \$10,000 maximum. Randall Garner called for a vote which passed unanimously.*
7. **Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.**  
*No action taken.*
8. **Discussion of the Business Improvement Grant (B.I.G.) Program.**  
*No action taken.*
9. **Thad Chambers, Economic Development Director to provide an update on current EDC activities.**  
*Update provided by Thad Chambers, Economic Development Director.*
10. **Update on Alliance Texas/Haslet Accessibility Improvement Project.**  
*No action taken.*
11. **Discuss, consider and act regarding future funding on the historic chapel structure project.**  
*Randall Garner made a motion, seconded by Jessica Clarke, that we continue this item at the next meeting. Randall Garner called for a vote which passed unanimously.*

Regular meeting closed at 7:27pm  
Executive session opened at 7:27pm  
Executive session closed at 7:43pm  
Regular session opened at 7:43pm

**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. 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:**

- 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

**B. Section 551.087 Government Code, Deliberation regarding Economic Development Negotiations.**

1. Project 101

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

*Jessica Clarke made a motion, seconded by Kevin Moosani, to adopt Project 101. Randall Garner called for a vote which passed unanimously.*

**14. Consider and act regarding items to be placed on the next agenda.**

- *Reminder: The next regularly scheduled meeting will be July 25, 2018.*
- *Chapel*
- *Budget*
- *Draft leases for properties*

**15. Adjourn.**

*The meeting adjourned at 7:44 pm.*



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:



Cathy Andersen, Secretary

Haslet Community and Economic Development Corporation Type B