



**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, JULY 25, 2018**

HCEDC Type B Members Present

Randall Garner, President
Jessica Clarke
Kevin Moosani
Cathy Andersen, Secretary
Ruthie Dew
Al Burtin
John Thomas

HCEDC Type B Members Absent

Steve Alaniz
Kathleen Golden, Vice President

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 6:02 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. 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.

A motion was made by Ruthie Dew, seconded by Kevin Moosani that we approve the minutes as presented. Randall Garner called for a vote which passed unanimously.

4. Discuss, consider and act regarding the June 2018 financial statement.

A motion was made by Kevin Moosani, seconded by John Thomas that we approve the financial statement as presented. Randall Garner called for a vote which passed unanimously.

5. Presentation of BUILD Grant Application and Funding Proposal.

Thad Chambers made presentation about this project.

6. Discuss, consider and act to make a recommendation to the city council regarding the HCEDC Type B FY 2018-19 Budget.

A motion was made by Al Burtin, seconded by Kevin Moosani that we approve the budget as presented, with the provision mentioned by Thad Chambers. Randall Garner called for a vote which passed unanimously.

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

No action taken.

8. Discussion regarding the commercial lease form for Type B properties.

No action taken.

9. Receive a report from the Business Improvement Grant (B.I.G.) Subcommittee.

No action taken.

10. Discussion of the Business Improvement Grant (B.I.G.) Program.

No action taken.

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

Update provided by Thad Chambers.

12. (CONTINUED 6/27/18) Discuss, consider and act regarding future funding on the historic chapel structure project.

A motion was made by Ruthie Dew, seconded by Kevin Moosani that the HCEDC Type B board decline to fund the chapel project at the current time with the information available. Randall Garner called for a motion that passed unanimously.

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:

- 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

Regular session closed at 6:44pm

Executive session was opened at 6:44pm

Executive session was closed at 6:54pm

Regular session was opened at 6:55

14. Consider and act on any items from Executive Session.

No action taken.

15. Discussion of City of Haslet Guide for Officials on Ethics and Relations.

No action taken.

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.*
- *Leases*

17. Adjourn.

The meeting adjourned at 6:57 pm.



Randall Garner, President

Haslet Community and Economic Development Corporation Type B

ATTEST:



Cathy Andersen, Secretary

Haslet Community and Economic Development Corporation Type B