

**MINUTES OF THE REGULAR SESSION MEETING FOR THE
HASLET COMMUNITY AND ECONOMIC DEVELOPMENT CORPORATION
(HCEDC) TYPE B
WEDNESDAY, SEPTEMBER 26, 2018**

HCEDC Type B Members Present

Randall Garner, President
Jessica Clarke
Kevin Moosani
Ruthie Dew
John Thomas arrived at 6:25pm
Al Burtin
Kathleen Golden, Vice President
Steve Alaniz

HCEDC Type B Members Absent

Cathy Andersen, Secretary

Staff Present

Thad Chambers, Director of Economic Development
Katrina Jones, Admin Services/Events

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. National Night Out Event, October 2, 2018 from 6-8pm, Community Park

B. Empowering Seniors, Friday, October 5, 2018 from 9am-2pm, First Euless Campus West, Bedford, TX

C. Halloween Hayride, Fire Support Fundraiser, 7-10pm, October 20, 2018

3. Discuss, consider and act to approve the August 22, 2018 meeting minutes.

A motion was made by Ruthie Dew, seconded by Al Burtin, to approve the August 22, 2018 meeting minutes. Motion unanimously approved.

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

A motion was made by Al Burtin, seconded by Steve Alaniz to approve the August 2018 financial statement as presented. Motion unanimously approved.

5. 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

Discussion was held, no action taken.

6. Discuss, consider and act regarding commercial leases for Type B properties.
No action taken.

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.

An update was provided by Thad Chambers, Economic Development Director.

President, Randall Garner called Executive Session to order at 6:35 pm.

10. 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

President, Randall Garner reconvened the Regular Session from Executive Session to order at 6:41 pm.

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

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

- *Reminder: The next regularly scheduled meeting will be October 24, 2018.*

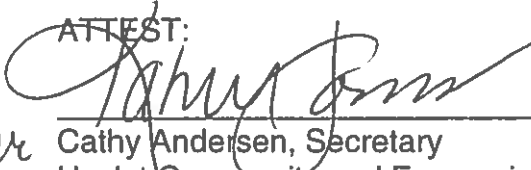
13. Adjourn.

The meeting adjourned at 6:43 pm.



Randall Garner, President
Haslet Community and Economic Development Corporation Type B

ATTEST:

for 
Cathy Andersen, Secretary
Haslet Community and Economic Development Corporation Type B