The Hutchins Economic Development Corporation Board of Directors met on July 27, 2021 at 6:30 p.m. to conduct a Regular Meeting at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, 75141 at which time the following items were be discussed and considered:

ATTENDANCE:

BOARD MEMBERS

Raymond Elmore, President
Norma Harlin
Artis Johnson
Aurora Madrigal
Steve Nichols, Vice President
Demarcus Odom
Mario Vasquez
Guy Brown, Executive Director

A. Call Meeting to Order
The meeting was called to order at 6:34 p.m. The meeting was held at the Hutchins Community Center located at 500 W. Hickman St, Hutchins, Texas, 75141.

1. Roll Call
   A quorum of the Board of Directors was established. At Roll Call Mr. Vasquez and Ms. Harlin were absent. All other members were present. Ms. Harlin arrived at 6:36 during item C. 1.

2. Invocation
   Invocation was given by Mr. Johnson.

B. Citizen Comments.
   There were no comments from citizens.

C. CONSENT AGENDA: All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.

   1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on July 8, 2021.
      Ms. Madrigal made a motion to approve the minutes of July 8, 2021. The motion was seconded by Mr. Johnson and passed unanimously.

D. PUBLIC HEARINGS

None.
E. REGULAR AGENDA

1. Consideration and Action regarding Resolution 21 07 27 – 1, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, AMENDING THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR, OCTOBER 01, 2020 THROUGH SEPTEMBER 30, 2021, SO AS TO INCLUDE THEREIN CERTAIN ADJUSTMENTS WHICH, OWING TO UNFORESEEN CONDITIONS, ARE NECESSARY AND WHICH COULD NOT, BY REASONABLE THOUGHT AND ATTENTION, HAVE BEEN INCLUDED IN THE ORIGINAL BUDGET; PROVIDING THAT EXPENDITURES FROM SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

The Board of Directors reviewed the Budget Amendment. After discussion, Ms. Madrigal made a motion to approve Resolution 21 07 27 – 1. The motion was seconded by Mr. Odom and passed unanimously.

F. EXECUTIVE SESSION

1. In accordance with Texas Government Code, Section 551.087 (1), to discuss or deliberate regarding commercial or financial information that the city has received from a business that the city seeks to have locate, stay or expand in or near the territory of the City of Hutchins and with which the city is conducting Economic Development negotiations; and to deliberate the offer of a financial or other incentive to the business prospect; and (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1): Project Photon Distribution Center

At 6:38 p.m. the Presiding Officer, Mr. Elmore, announced that the Board of Directors would begin Executive Session.

At 7:35 p.m., Mr. Elmore announced that the HEDC had completed the Executive Session.

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

Ms. Madrigal made a motion to recommend to the City Council that Project Photon receive a 90% rebate on Real Property Taxes for a term of 15 years and 25% rebate of Business Personal Property Taxes for a term of 5 years. The motion was seconded by Mr. Johnson and passed unanimously.

Ms. Madrigal made a motion to instruct the Executive Director to issue a public notice and schedule a public hearing regarding a 4B project for Project Photon for the September HEDC Board of Directors’ Meeting. Mr. Odom seconded the motion and it passed unanimously.

H. Adjournment.

No further business was conducted. Mr. Johnson made a motion to adjourn the meeting. Mr. Odom seconded the motion. The Board by unanimous vote adjourned the meeting at 7:41 p.m.

Approved:

Raymond Elmore, President