MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 9, 2021 – 6:30 P.M.
HUTCHINS COMMUNITY CENTER
500 W. HICKMAN ST., HUTCHINS, TEXAS 75141

The Hutchins Economic Development Corporation Board of Directors met on September 9, 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
Marlo 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 Mr. Elmore were absent. All other members were present. Mr. Vasquez arrived at 6:35 during item D.1. Mr. Elmore arrived at 6:40 during item E.1.

2. Invocation
Invocation was given by Mr. Nichols.

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.

Mr. Odom made a motion to approve the minutes of July 27, 2021. The motion was seconded by Mr. Johnson and passed unanimously.

D. PUBLIC HEARINGS

1. Public Hearing: The Hutchins Economic Development Corporation (HEDC) proposes to initiate a 4B Project for the purpose of infrastructure improvements to a commercial area.
located near 600 West Wintergreen Road within the City of Hutchins. The HEDC is considering supporting the construction of infrastructure to service the area including onsite waste water improvements. At 6:34, Mr. Nichols opened the public hearing. There were no comments for the audience. At 6:35, Mr. Nichols closed the public hearing.

E. REGULAR AGENDA

1. Consideration and Action regarding 4B Project for the purpose of infrastructure improvements to a commercial area located near 600 West Wintergreen Road within the City of Hutchins including assistance with onsite waste water improvements. After discussion, Mr. Johnson made a motion to approve 4B Project for the purpose of infrastructure improvements to a commercial area located near 600 West Wintergreen Road within the City of Hutchins including assistance with onsite waste water improvements and recommend the project to the Hutchins City Council. The motion was seconded by Mr. Odom and passed unanimously.

2. Update on HEDC activities and projects
   The Executive Director gave an update on HEDC activities and ongoing projects. There was no action taken on this item.

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
   No Executive Session was held.

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session
   No Executive Session was held.

H. Adjournment.
   No further business was conducted. Mr. Odom made a motion to adjourn the meeting. Mr. Vasquez seconded the motion. The Board by unanimous vote adjourned the meeting at 7:01 p.m.

Approved:

Raymond Elmore, President