MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 11, 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 November 11, 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 6:30 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, Mr. Odom and Mr. Nichols were absent.

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 September 9, 2021.
Ms. Madrigal made a motion to approve the minutes of September 9, 2021. The motion was seconded by Mr. Johnson and passed unanimously.
D. PUBLIC HEARINGS

NONE.

E. REGULAR AGENDA

1. Update on HEDC activities and projects.
   The Executive Director gave an update on HEDC activities and ongoing projects. The Executive Director presented a report on each of the available commercial tracts in Hutchins. There was no action taken on this item.

2. Consideration and action regarding HEDC Marketing and Organizational Goals.
   The Executive Director and the Board of Directors reviewed the HEDC Marketing Plan and Goals Report. They discussed the goals and gave comments on the progress of the goals. No Action was taken on this item.

F. EXECUTIVE SESSION

NONE

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. Johnson made a motion to adjourn the meeting. Ms. Madrigal seconded the motion. The Board by unanimous vote adjourned the meeting at 7:06 p.m.

Approved:

Raymond Elmore, President