The Hutchins Economic Development Corporation Board of Directors met on November 10, 2022 at 6:30 p.m. to conduct a Special Meeting at the Hutchins Community Center located at 321 West Palestine 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 Economic Development Corporation office located at 103 Palestine, Hutchins, Texas, 75141.

1. Roll Call
A quorum of the Board of Directors was established. At Roll Call Mr. Nichols and Mr. Odom were absent.

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 October 27, 2022.
Mr. Vasquez made a motion to approve the minutes of October 27, 2022. The motion was seconded by Ms. Madrigal and passed unanimously.
D. PUBLIC HEARINGS
NONE.

E. REGULAR AGENDA

1. Consideration and action regarding HEDC Goals and Marketing Plan.
   The Executive Director presented board with a report on the HEDC Goals and Marketing Plan. The Board of Directors asked questions and discussed the items. No action was taken on this item.

F. EXECUTIVE SESSION
   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
   (A): Project Photon Distribution Center
   (B): Project Mustang

   At 6:35 p.m., The Presiding Officer, Mr. Elmore, announced that the Hutchins Economic Development Corporation will begin its Executive Session.

   At 6:49 p.m., Mr. Elmore announced that the Hutchins Economic Development Corporation Board of Directors had completed Executive Session.

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.
   Mr. Vasquez made a motion to recommend a ninety percent (90%) real property tax abatement for a term of eight (8) years to the City Council regarding project Photon. The motion was seconded by Ms. Madrigal and passed unanimously.

   The Board returned to Item E1 to discuss the HEDC Goals and Marketing Plan.

H. Adjournment.
   No further business was conducted Ms. Madrigal made a motion to adjourn the meeting. Mr. Vasquez seconded the motion. The Board by unanimous vote adjourned the meeting at 7:12 p.m.

   Approved:
   [Signature]
   Raymond Elmore, President