

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
REMOTE MEETING
THURSDAY, SEPTEMBER 17, 2020**

MINUTES

In response to the coronavirus pandemic, effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location.

Call to Order

President Prevost called the meeting to order at 6:02 p.m.

Roll Call

The following directors were present:

Secretary Nancy Koket

President Nate Prevost

Director Tracee Elrod

Treasurer Lynn Clark

Director Sugene May

Director Christina Pierson

Vice President Bruce Enriquez

Also in attendance were:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

Pledge of Allegiance to the U.S. And Texas Flags

President Prevost led the pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Treasurer Clark led the invocation.

Items of Community Interest

See You at the Station will be held at Hickory Creek Town Hall on Wednesday, September 23, 2020 at 8:00 AM.

The deadline to complete the 2020 Census is coming up.

Public Comment

There was no public comment.

Consent Agenda

1. July 2020 Meeting Minutes
2. July 2020 Financials
3. August 2020 Financials

Motion made by Director Elrod to approve consent agenda items 1-3, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

Regular Agenda

4. Monthly Performance Data

Monthly Performance Data Discussed.

5. Consider and act on assisting Hickory Creek businesses with road advertising signage.

Motion made by Director May to assist Palio's with road advertising signage, Seconded by Director Elrod.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

6. Consider and act on extending the deadline to redeem the dine out vouchers.

Motion made by Director May to approve the updated mailer with an expiration date of March 30, 2021, Seconded by Secretary Koket.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

7. Consider and act on a Resolution approving a First Amendment to Performance Agreement with Don Camillo Italian Cuisine Incorporated, a Texas corporation.

Motion made by Treasurer Clark approve a Resolution approving a First Amendment to Performance Agreement with Don Camillo extending their date until December 1, 2020, Seconded by Director Elrod.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

Adjournment

Motion made by Director Elrod, Seconded by Vice President Enriquez.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson, Vice President Enriquez. Motion passed unanimously.

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The meeting adjourned at 6:23 p.m.

APPROVED:

Nate Prevost, President
Hickory Creek Economic Development Corporation

ATTEST:

Bruce Enriquez, Vice President
Hickory Creek Economic Development Corporation