

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
REMOTE
THURSDAY, JANUARY 21, 2021**

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 6:00 p.m.

Roll Call

The following directors were present:

Secretary Nancy Koket

President Nate Prevost

Director Tracee Elrod

Treasurer Lynn Clark

Director Sugene May

Vice President Bruce Enriquez

The following directors were absent:

Director Christina Pierson

Also in attendance were:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

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

Director Elrod led the Pledge of Allegiance to the U.S. And Texas Flags.

Invocation

Vice President Enriquez led the invocation.

Items of Community Interest

Don Camillo's will be open at the end of the month.

Public Comment

John Grosskopf, 131 Oakwood Lane, stated the Economic Development Corporation should select officers that support smart and sustainable growth in Hickory Creek. Mr. Grosskopf and other citizens are of the opinion that growth in Hickory Creek is neither smart nor sustainable.

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Mr. Grosskopf requested the unspent marketing funds be applied to the parks. The parks are what make Hickory Creek unique and desirable. Mr. Grosskopf has done some research and Hickory Creek has the most park acreage per capita and per area than any town in Texas making people want to live and work here. In regards to the boat dock, Mr. Grosskopf recommended the design be for the environment and sustainable, meaning quality, long lasting, serve the public for generations to come. The fishing dock will be a nice attraction for Hickory Creek. In regards to the Sycamore Bend trail, it is quite long and Mr. Grosskopf suggested benches or rest stations be placed periodically. Mr. Grosskopf believes the trail is within the 100-year flood plan along Lewisville Lake.

Consent Agenda

1. November 2020 Meeting Minutes
2. November 2020 Financials
3. December 2020 Financials

Motion made by Treasurer Clark to approve consent agenda items 1-3, Seconded by Secretary Koket.

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

Regular Agenda

4. Monthly Performance Data

Monthly Performance Data discussed.

5. Consider and act on election of officers for 2021.

Motion made by Director Elrod to approve Nate Prevost, President, Bruce Enriquez, Vice President, Nancy Koket, Secretary, and Lynn Clark, Treasurer, Seconded by Secretary May.

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

6. Consider and act on designating the prior year unspent marketing funds in the amount of \$ 27,828.38.

Motion made by Director Elrod to approve designating the prior year unspent marketing funds in the amount of \$27,828.38, Seconded by Secretary Koket.

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

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

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Motion made by Director May to assist Rice Pot with road advertising signage, Seconded by Vice President Enriquez.

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

8. Consider and act on allocating funds toward a fishing dock in Harbor Lane Park and moving forward as a Type B project, holding a public hearing and publishing a notice in the newspaper.

Motion made by Treasurer Clark to approve \$140,000 toward a fishing dock in Harbor Lane Park and moving forward as a Type B project, holding a public hearing and publishing a notice in the newspaper, Seconded by Secretary Koket.

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

9. Consider and act on allocating funds toward the equestrian and hike and bike trail in Sycamore Bend and moving forward as a Type B project, holding a public hearing and publishing a notice in the newspaper.

Motion made by Treasurer Clark to approve funding in the amount of \$210,000 toward the equestrian and hike and bike trail in Sycamore Bend and move forward as a Type B project, holding a public hearing and publishing a notice in the newspaper, Seconded by Director May.

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

Adjournment

Motion made by Director May to adjourn the meeting, Seconded by Secretary Koket.

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

The meeting adjourned at 6:37 p.m.

APPROVED:

Nate Prevost, President
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ATTEST:

Nancy Koket, Secretary
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