

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
HICKORY CREEK TOWN HALL
1075 RONALD REAGAN, HICKORY CREEK, TEXAS
THURSDAY, OCTOBER 16, 2025**

MINUTES

Call to Order

Vice President May called the meeting to order at 6:00 p.m.

Roll Call

The following directors were present:

Vice President Sugene May
Treasurer Lynn Clark
Director Brett Kulesza
Director Chris Gordon
Director Stuart Birdseye
Director Paul Kenney

The following directors were absent:

Secretary Nancy Koket

Also in attendance:

John Smith, Executive Director of Economic Development
Kristi Rogers, Town Secretary

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

Vice President May led the Pledge of Allegiance to the U.S. and Texas Flags.

Invocation

Treasurer Lynn Clark gave the invocation.

Items of Community Interest

The Arts and Culture Board will host Hickory Creek's First Stage Event on October 18, 2025 from 6:00 p.m. to 8:00 p.m. to celebrate the grand opening of the amphitheater.

Public Comment

There were no speakers for public comment.

Consent Agenda

1. August 2025 Meeting Minutes
2. August 2025 Financials
3. September 2025 Financials

4. Monthly Performance Data

Motion made by Treasurer Clark to accept the consent agenda as presented, Seconded by Director Kenney.

Voting Yea: Vice President May, Treasurer Clark, Director Kulesza, Director Gordon, Director Birdseye, Director Kenney. Motion passed unanimously.

Executive Session

The Economic Development Corporation convened into executive session at 6:06 p.m. pursuant to Texas Government Code Chapter 551 of the Texas Government Code in accordance with the authority contained in:

5. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect. Project G.
6. Section 551.087 to deliberate the offer of a financial or other incentive to a business prospect. Project I.

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 6:41 p.m.

7. Discussion and possible action regarding matters discussed in executive session.

Motion made by Director Kenney to approve Project G as discussed in executive session, Seconded by Treasurer Gordon.

Voting Yea: Vice President May, Treasurer Clark, Director Kulesza, Director Gordon, Director Birdseye, Director Kenney. Motion passed unanimously.

Motion made by Treasurer Clark to approve Project I as presented in executive session, Seconded by Director Kenney.

Voting Yea: Vice President May, Treasurer Clark, Director Kulesza, Director Gordon, Director Birdseye, Director Kenney. Motion passed unanimously.

Adjournment

Motion made by Director Kenney to adjourn the meeting, Seconded by Treasurer Clark.

Voting Yea: Vice President May, Treasurer Clark, Director Kulesza, Director Gordon, Director Birdseye, Director Kenney. Motion passed unanimously.

The meeting did then stand adjourned at 6:42 p.m.

APPROVED:

ATTEST:

Sugene May, Vice President
Hickory Creek Economic Development Corporation

Lynn Clark, Treasurer
Hickory Creek Economic Development Corporation