

**SPECIAL MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
TUESDAY, JUNE 17, 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 Paul Kenney

The following directors were absent:

Secretary Nancy Koket  
Director Stuart Birdseye

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**

Brett Kulesza is the newest member of the Hickory Creek Economic Development Corporation. Future ribbon cuttings will be held for the Amphitheater, Harbor Lane Road and the Dog Park. The Lake Cities 4<sup>th</sup> of July event will be held on Saturday, June 28, 2025.

**Public Comment**

There were no speakers for public comment.

**Consent Agenda**

1. February 2025 Meeting Minutes
2. February 2025 Financials
3. March 2025 Financials
4. April 2025 Financials

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5. May 2025 Financials
6. Monthly Performance Data

Motion made by Treasurer Clark to approve consent agenda items 1-6, Seconded by Director Kenney.

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

**Regular Agenda**

7. Consider and act on the proposed 2025-2026 EDC Budget.

Treasurer Clark provided an overview of the 2025-2026 Budget.

Motion made by Treasurer Clark to approve the proposed 2025-2026 EDC Budget, Seconded by Director Gordon.

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

8. Consider and act on allocating marketing funds to promote local businesses in Hickory Creek.

Motion made by Director Gordon to allocate marketing funds to promote local businesses and town events in the amount of \$34,500.00, Seconded by Director Kenney.

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

**Adjournment**

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

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

The meeting did then stand adjourned at 6:47 p.m.

APPROVED:

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Sugene May, Vice President  
Hickory Creek Economic Development Corporation

ATTEST:

\_\_\_\_\_  
Lynn Clark, Treasurer  
Hickory Creek Economic Development Corporation