

**REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION
REMOTE MEETING
THURSDAY, JULY 16, 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 6:01 p.m.

Roll Call

The following directors were present:

President Nate Prevost
Director Tracee Elrod
Treasurer Lynn Clark
Director Sugene May
Director Christina Pierson
Vice President Bruce Enriquez, arrived 6:05 p.m.

The following director was absent:

Secretary Nancy Koket

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

John Smith gave the invocation.

Items of Community Interest

There was a great turn out for the Drive Thru Dinner held on July 2, 2020. In-N-Out donated 846 meals.

The Town of Hickory Creek has launched a new website.

Public Comment

There was no public comment.

Consent Agenda

1. June 2020 Meeting Minutes
2. June 2020 Financials

Motion made by Director Elrod, Seconded by Treasurer Clark.

Voting Yea: President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson. Motion passed.

No Vote: Vice President Enriquez

Regular Agenda

3. Monthly Performance Measurement Data

Monthly Performance Measurement Data discussed.

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

Motion made by Treasurer Clark to extend the deadline on the current vouchers to December 31 and issue a second round of cards with the same expiration date, Seconded by Director May.

Voting Yea: President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson. Motion passed.

No Vote: Vice President Enriquez

5. Consider and act on the proposed 2020-2021 EDC Budget.

Motion made by Director May to accept the 2020-2021 EDC Budget as presented, Seconded by Director Elrod.

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

Executive Session

The Economic Development Corporation convened into executive session at 6:28 p.m pursuant to Texas Government Code Section 551 of the Texas Government Code in accordance with the authority contained in:

6. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Project KAZ

7. Section 551.074 Personnel matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Town Administrator/Executive Director

Reconvene into Open Session

The Economic Development Corporation reconvened into open session at 6:51 p.m.

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

Motion made regarding item 6 by Treasurer Clark to have the town administrator to take action as directed in executive session, Seconded by Director May.

Voting Yea: President Prevost, Director Elrod, Treasurer Clark, Director May, Director Pierson. Motion passed.

No Vote: Vice President Enriquez

Motion made regarding item 7 by Treasurer Clark to include salary of \$300 a month in the 2020-2021 EDC Budget for town administrators work on EDC projects with a review for any future budgets, Seconded by Director May.

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

Adjournment

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

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

The meeting adjourned at 7:10 p.m.

APPROVED:

Nate Prevost, President
Hickory Creek Economic Development Corporation

ATTEST:

Lynn Clark, Treasurer
Hickory Creek Economic Development Corporation