



Hutchins EDC
Guy Brown
gbrown@cityofhutchins.org
Phone: 972/225-4449
Fax: 972/225-5559

MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 7, 2023 – 6:30 P.M.
HEDC OFFICE – 103 WEST PALESTINE
500 W. HICKMAN ST., HUTCHINS, TEXAS 75141

The Hutchins Economic Development Corporation Board of Directors met on December 7, 2023, at 6:30 p.m. to conduct a regular meeting at the Hutchins Economic Development Office located at 103 West Palestine St, Hutchins, Texas, 75141 at which time the following items were discussed and considered:

ATTENDANCE:

BOARD MEMBERS

Raymond Elmore, President
Norma Harlin
Artis Johnson
Aurora Madrigal
Steve Nichols, Vice President
Demarcus Odom
Mario Vasquez
Guy Brown, Executive Director

A. Call Meeting to Order

The meeting was called to order at 6:30 p.m. The meeting was held at the Hutchins Economic Development Corporation office located at 103 Palestine, Hutchins, Texas, 75141.

1. Roll Call

A quorum of the Board of Directors was established. At Roll Call, Mr. Johnson and Mr. Nichols were absent. All other members of the Board were present.

Invocation

Invocation was given by Mr. Vasquez.

B. Citizen Comments.

There were no comments from citizens.

C. CONSENT AGENDA: *All items presented in the Consent Agenda require no deliberation by the Board. Each Board member has the opportunity of removing an item from this agenda so that it may be considered separately.*

There were no Citizen Comments from the audience.

1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on August 10, 2023.

Mr. Odom made a motion to approve the minutes of August 10, 2023. The motion was seconded by Mr. Vasquez and passed unanimously.

**D. PUBLIC HEARINGS
NONE.**

E. REGULAR AGENDA

2. Consideration and action regarding recommendation of Economic Development Grant to City Council for property located at 101 South Interstate 45, Suite 9.

The Executive Director presented the Board of Directors with a project to provide a grant to La Mancha Coffee and Tea LLC to be located at 101 South Interstate 45, Suite 9 in Hutchins. The applicant answered questions and discussed the project with the board.

After discussion, Mr. Vasquez made a motion to recommend a grant of \$6,000 for the purpose of infrastructure improvements with standard terms for La Mancha Coffee and Tea LLC located at 101 South Interstate 45, Suite 9 in Hutchins. The motion was seconded by Mr. Odom and passed unanimously.

This item will go to the City Council for final approval.

3. Update on HEDC Activities.

The Executive Director presented the board with an update on current HEDC activities and city projects. The Board asked questions and discussed the status of the projects. No action was taken on this item.

F. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

1. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:

None

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

None

H. Adjournment.

No further business was conducted Ms. Madrigal made a motion to adjourn the meeting. Mr. Vasquez seconded the motion. The Board by unanimous vote adjourned the meeting at 7:03 p.m.

Approved:


Raymond Elmore, President