

CITY OF HUTCHINS ECONOMIC DEVELOPMENT CORPORATION MEETING AGENDA

Thursday, February 08, 2024 at 6:30 PM Hutchins Economic Development Corporation Office, 103 W. Palestine Street

Board Members

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

NOTICE OF POSSIBLE CITY COUNCIL QUORUM

A QUORUM OF COUNCIL MEMBERS MAY OR MAY NOT BE PRESENT AT THIS MEETING. HOWEVER, NO OFFICIAL CITY COUNCIL ACTION WILL BE CONSIDERED DURING THIS MEETING.

Pursuant to Section 551 of the Texas Government Code, notice is hereby given that the Board of Directors of the City of Hutchins will meet February 8, 2024 at 6:30 p.m. to conduct a Regular Meeting at the HEDC Office located at 103 West Palestine St, Hutchins, Texas, at which time the following items will be discussed and considered.

As authorized by Section 551.071 of the Texas Government Code, the Board of Directors reserves the right to convene in Executive Session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

A. CALL MEETING TO ORDER

- 1. Roll Call
- 2. Invocation
- **B. CITIZEN COMMENTS** The Citizen Comments Portion of the Agenda is an opportunity for the public to address the Board on any subject. However, in accordance with the Texas Open Meetings Act, the Board cannot discuss issues raised or make any decision at this time. Issues raised may be referred to HEDC Staff for research and possible future action.
- **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.
 - <u>1.</u> Consideration and action regarding the Minutes Hutchins Economic Development Meeting held on December 7, 2023.

D. PUBLIC HEARINGS

E. REGULAR AGENDA

2. Report on HEDC Activities.

F. EXECUTIVE SESSION

None

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

H. ADJOURNMENT

Certification: I certify that a copy of the February 8, 2024 agenda of items to be considered by the Hutchins Economic Development Corporation was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website www.cityofhutchins.org, in accordance with Chapter 551 of the Texas Government Code. Posted on Friday, February 2, 2024, before 5:00 p.m.

Guy Brown Executive Director

ACCESSIBILITY STATEMENT

A request for special services must be received at least 24 hours in advance of scheduled meeting. For assistance, please call the HEDC office at 972-225-4449 or email the Executive Director at gbrown@cityofhutchins.org.



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, 2024 – 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, 2024, 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.

- Consideration and action regarding the Minutes of the Hutchins Econom 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

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

Section E, Item2.

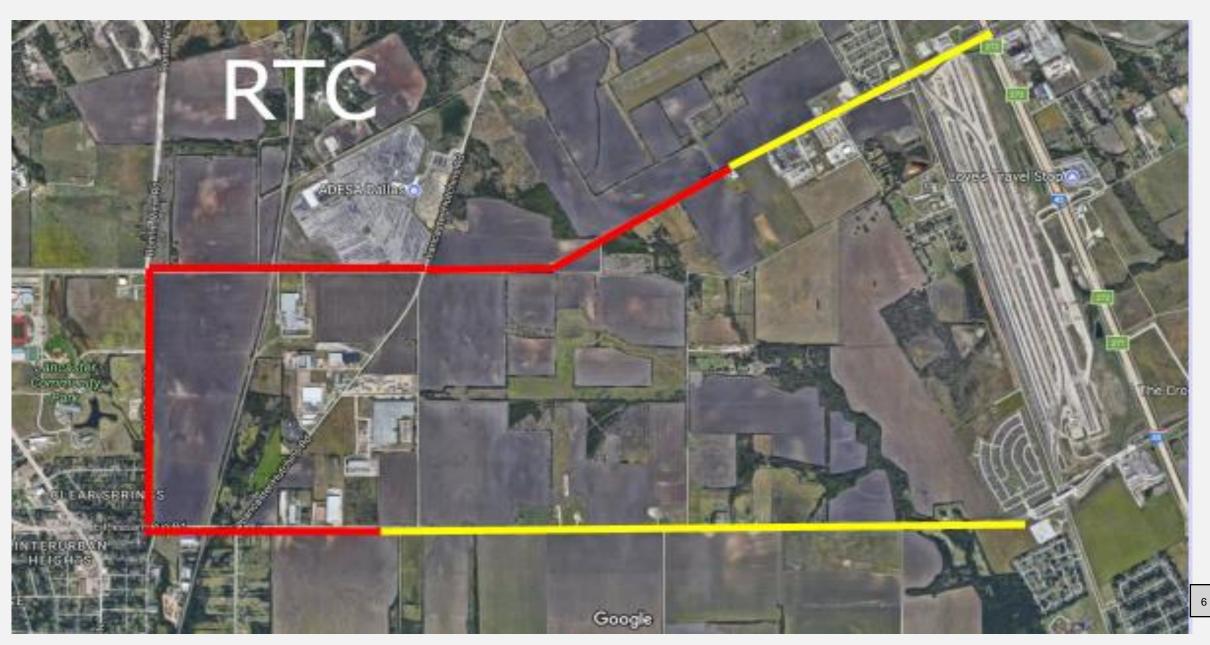
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Hutchins EDC UPDATE

February 8, 2024

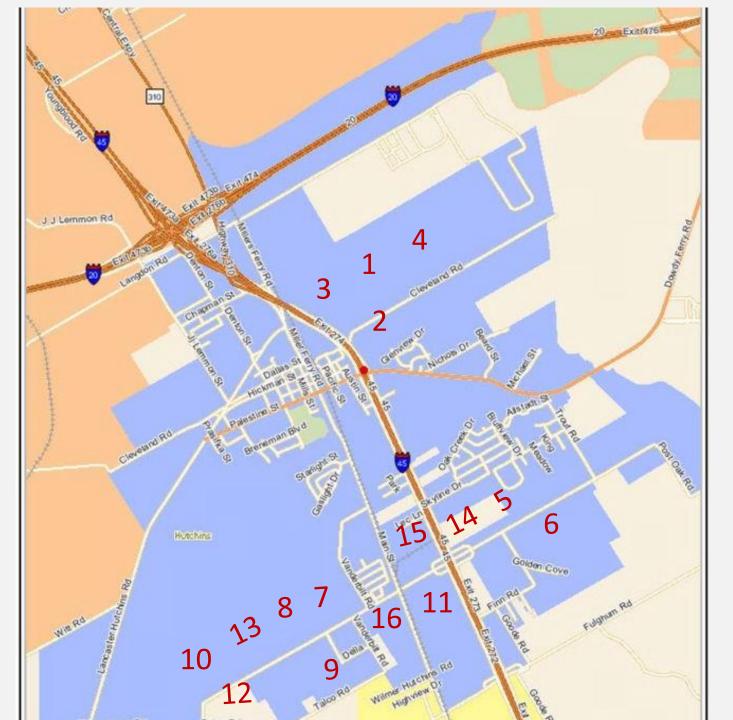
Wintergreen Road Improvement





Wintergreen Road Improvement

- 4 Lane Divided Roadway
- From Carpenter Road to Bonnie View Jefferson
- In Design Spring 2024 2025
- Let Project in Spring of 2025 2026
- Begin Construction in Fall of 2025 2026
- Completion in 2026 2027



1. Fed Ex

2. Hillwood

- 3. Majestic
- 4. Seefried
- 5. American Standard
- 6. Hobby Lobby
- 7. Shippers 1
- 8. Shippers 2
- 9. Core 5
- 10. Biagi
- 11. Union Pacific
- 12. KTN
- 13. Chick Fil A
- 14. Mauser
- 15. SignaCast
- 16. Myers Crow

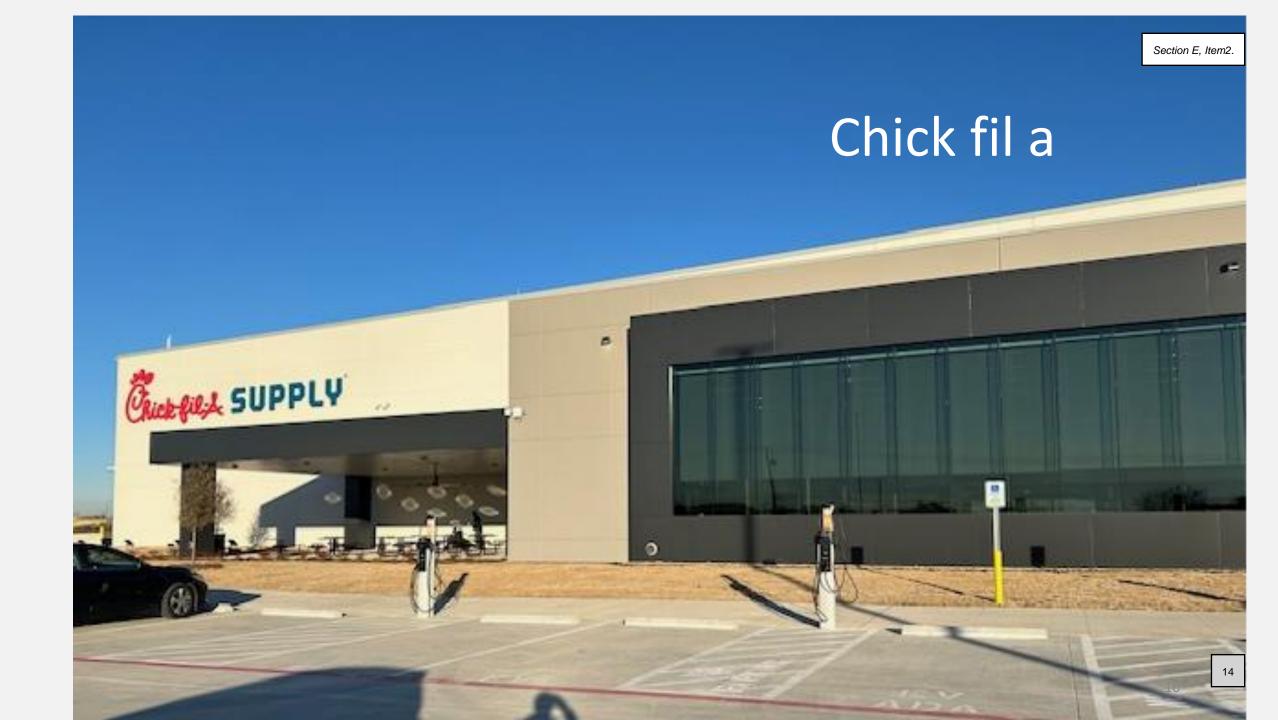






Section E, Item2.

Chick fil a

















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Cleveland Road Area

Majestic

USAA Seefried

Georgia

Imagery 82018 , DigitalGlobe, Texas Orthoimagery Program, U.S. Geological Survey, USDA Farm Servic





Arhaus Furniture

Seefried 2 Site

September 2021

Arhaus Site January 2024





Seefried 3 & 4 July 2022



Section E, Item2.

Seefried 3 & 4 January 2023

1.1



USAA Seefried January 2024

Section E, Item2.





Majestic 2 January 2023



Section E, Item2.

Majestic 2 January 2024

- Shippers Warehouse (Duke)
- Shippers 2 (Duke)
- American Standard (Duke)
- Adessa (Allen)
- Georgia Pacific (Hillwood)
- Core 5
- Biagi (Scannell)
- Chick Fil A (CFA)
- 2 Spec Buildings (Majestic)
- *KTN*
- Charger Logistics
- USAA/Seefried
 - Georgia Pacific
 - Arhaus
 - Goya Foods
 - Cummins Air Filter
 - Nina Shoes
- Myers Crow
- Landry
- SUB 0 (SE Lancaster Hutchins Refrigerated)
 Approximately 15 Million Square Feet

1,000,000

1,000,000 '

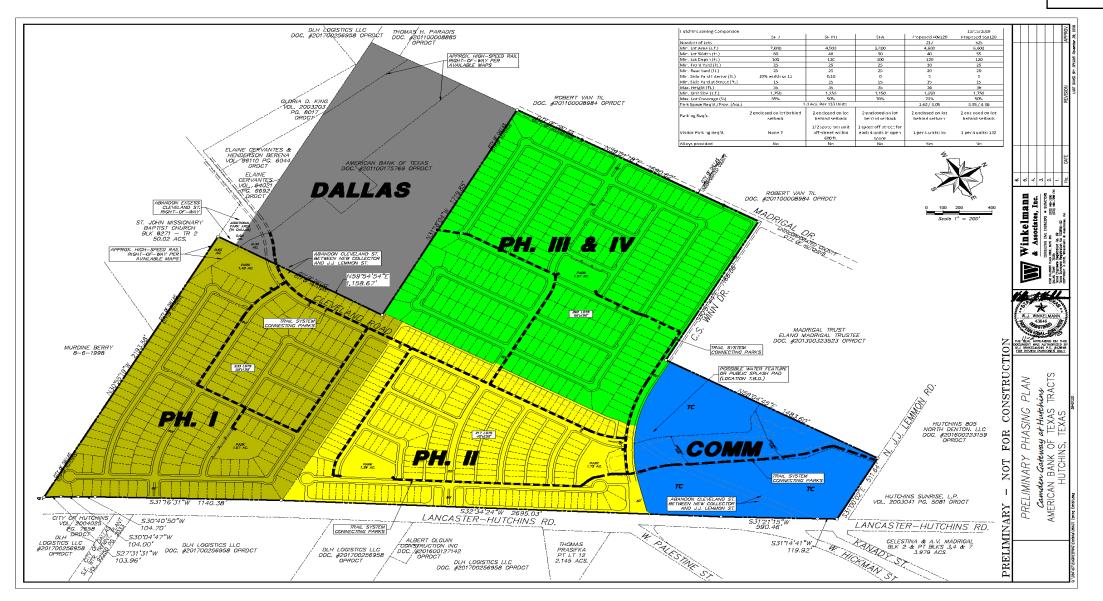
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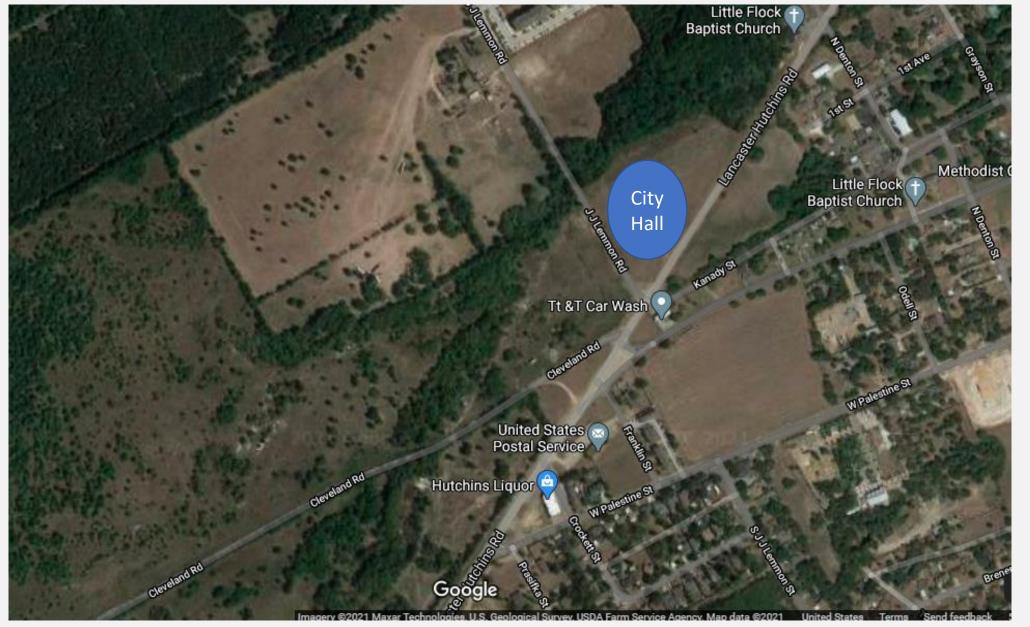
200,000 '

200,000 '

600,000 Sq. Ft. 600,000 Sq. Ft. 600,000 Sq. Ft. 400,000 Sq. Ft. 1,500,000 Sq. Ft. 700,000 Sq. Ft. 400,000 Sq. Ft. 400,000 Sq. Ft. 1,500,000 Sq. Ft. 2,500,000 Sq Ft 400,000 Sq. Ft. 2,800,000 Sq. Ft.'

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Town Center

Section E, Item2.

Section E, Item2.

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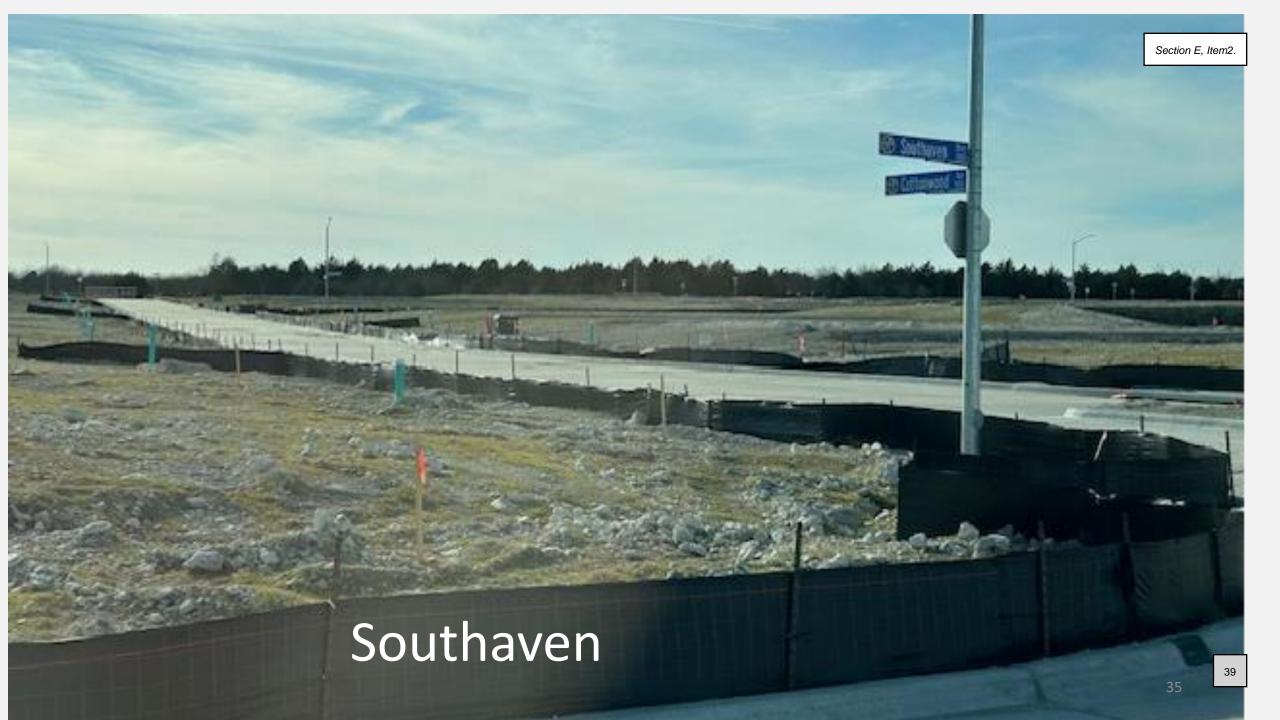
Southaven January 2023

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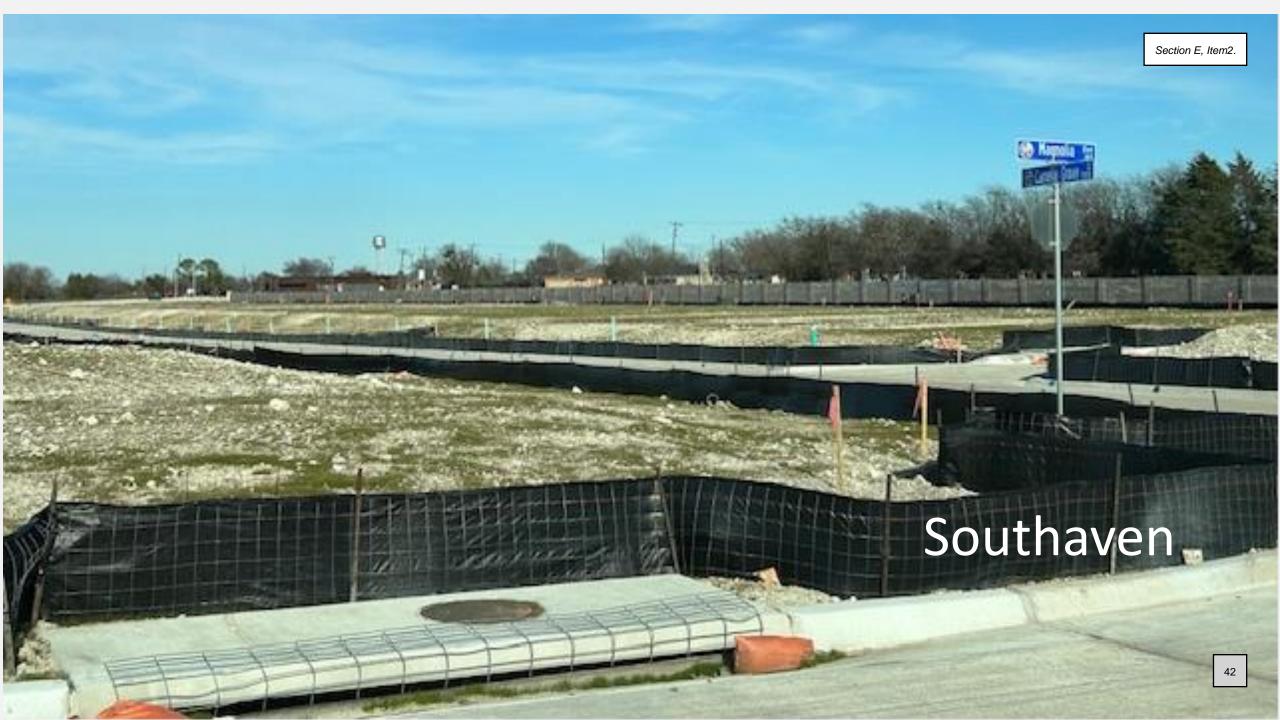
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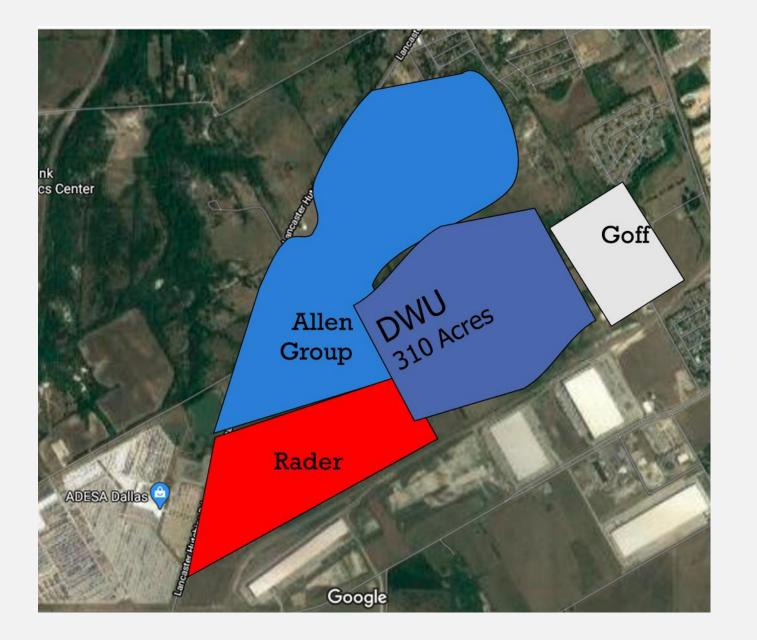
Southaven January 2024











Lancaster Hutchins Commercial 3 – 8 years

Upcoming Items

- Entry Feature at Dowdy Ferry
- Recreation Center Planning
- City Hall Design
- Lancaster Hutchins Property
- South Haven Development (town center)
- Pinto Road
- Northeast Wintergreen and Lancaster Hutchins
- Southeast Wintergreen and Lancaster Hutchins
- **KTN** Expansion



Southeast Corner of Lancaster Hutchins



Section E, Item2.

Northeast Corner of Lancaster Hutchins



Section E, Item2.

Pinto Road

