



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

**AGENDA
REGULAR MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, MARCH 14, 2019
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, MARCH 14, 2019 AT CITY OF HUTCHINS EDC OFFICE, 103 PALESTINE, HUTCHINS, TX 75141. THIS IS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS AND, AS IS LAW, WAS DULY POSTED BY 5:00 P.M., MARCH 8, 2019.

Board Members

**Raymond Elmore, President
Norma Harlin
Artis Johnson
David Mackey**

**Steve Nichols, Vice President
Marvin Pitts
Mario Vasquez
Guy Brown, Executive Director**

1. Call Meeting to Order
2. Invocation
3. Roll Call
4. Consideration and Action regarding approval of the Minutes of the HEDC Meeting held on February 14, 2019.
5. Consideration and actions regarding HEDC Resolution 190314-1, **A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT BOARD OF DIRECTORS RECOMMENDING A TAX ABATEMENT BETWEEN THE CITY OF HUTCHINS AND MPLD CLEVELAND 45. LLC A DELAWARE LIMITED LIABILITY COMPANY FOR THE CONSTRUCTION OF AN INDUSTRIAL PROJECT ON 63.468 ACRES OF PROPERTY LOCATED AT 1301 CLEVELAND ROAD IN HUTCHINS, TEXAS.**
6. Reports
 - a) President
 - b) Board Members
 - c) Executive Director
7. Citizen Comments.
8. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: March 8, 2019; 5:00 p.m.



Guy Brown
Executive Director

If you plan to attend this public meeting and you have a disability that requires Regular arrangements, please contact the HEDC Office at 972-225-4449 forty-eight (48) hours before meeting time and reasonable accommodations will be made.