



Hutchins EDC
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**AGENDA
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, JUNE 20, 2019
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, JUNE 20, 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., JUNE 17, 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 April 18, 2019.
5. **PUBLIC HEARING:** regarding 4B Project for the purpose of infrastructure improvements to a commercial area located at the Intersections of Interstate 45 and Wintergreen Road, near 401 West Wintergreen Rd, within the City of Hutchins.
6. Consideration and action regarding request from ARMI Holdings for assistance with traffic and roadway improvements at and near the intersection of Interstate 45 and Wintergreen Road in Hutchins.
7. Consideration and action regarding Retail Recruitment Proposal from Buxton.
8. Consideration and action regarding HEDC participation in Economic Development Incentive Agreement currently between the City of Hutchins and Duke Realty.

9. Consideration and Action regarding Resolution #190620-1, a Resolution recommending the HEDC 2019 – 2020 Budget to the Hutchins City Council.

10. Reports

- a) President
- b) Board Members
- c) Executive Director

11. Citizen Comments.

12. 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: June 17, 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.