



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

Board Members

Raymond Elmore, President
Norma Harlin
Artis Johnson
Steve Nichols, Vice President

DeMarcus Odom
Mario Vasquez
Guy Brown, Executive Director

**AGENDA
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HUTCHINS CITY HALL • 321 MAIN STREET
THURSDAY, JULY 16, 2020
6:30 P. M.**

VIA TELEPHONE AND VIDEO CONFERENCE

A temporary suspension of the Open Meetings Act has been granted by Governor Greg Abbott to allow for telephone or videoconference of a public meeting. These actions are being taken in accordance with Section 418.016 of the Texas Government Code in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID19). **There will be no public access to the location described above.**

NOTICE IS HEREBY GIVEN that the HEDC Board of Directors of the City of Hutchins will meet by telephone and video conference on July 16, 2020 at 6:30 p.m. Members of the public may view the meeting via the following means:

Telephonic/Video Meeting hosted through RingCentral.

To access the meeting via telephone/video conference click the below link:

<https://webinar.ringcentral.com/j/1487977224?pwd=SG5mOWxXMkZVYStCbk9MZDVLZ3U2UT09>

Password: HEDC07

Participate by Phone:

US (469) 445-0100 (toll free)

Webinar ID: 148 797 7224

This meeting notice and the agenda packet will be posted online at www.cityofhutchins.org.

NOTICE OF POSSIBLE CITY COUNCIL BOARD OF DIRECTORS 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.

As authorized by Section 551.071 of the Texas Government Code, the HEDC 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.*

Comments should be sent by email to Guy Brown @ gbrown@cityofhutchins.org by 4:00 p.m. on Thursday, July 25, 2020. Include your name, address and brief comments. All comments submitted will be presented to EDC Board and added to the minutes as a matter of permanent record.

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.*

1. Consideration and action regarding the Minutes of the Hutchins Economic Development Corporation Meeting held on March 12, 2020.

D. PUBLIC HEARINGS

None

E. CALLED AGENDA

1. Consideration and action regarding **RESOLUTION NO. 200716-1**, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, RECOMMENDING THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR THE FISCAL YEAR, OCTOBER 01, 2020 THROUGH SEPTEMBER 30, 2021 TO THE HUTCHINS HEDC BOARD OF DIRECTORS.
2. Consideration and action regarding **RESOLUTION NO. 200716-2**, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, APPROVING A 4B PROJECT FOR THE PURPOSE OF TRANSPORTATION IMPROVEMENTS FOR PROPERTY LOCATED AT THE CORNER OF INTERSTATE 45 AND WINTERGREEN ROAD IN HUTCHINS.
3. Consideration and Action regarding **RESOLUTION 200716-3**, A RESOLUTION OF THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS APPROVING A HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC) ECONOMIC DEVELOPMENT CAPITAL IMPROVEMENTS PROGRAM

4. Consideration and action regarding acceptance of the HEDC Annual Audit for Fiscal Year Ended September 20, 2019 prepared by YWRD, PC.
5. Consideration and action regarding RESOLUTION 200716-4, A RESOLUTION OF THE HEDC BOARD OF DIRECTORS RECOMMENDING LETTER OF INTENT TO PARTICIPATE IN THE DALLAS COUNTY EMERGENCY BUSINESS ASSISTANCE PROGRAM.
6. Consider and action regarding request from Cedar Valley College for HEDC grant to develop and operate a Mobile Training Unit.
7. Adjournment.

Certification: I certify that a copy of the July 16, 2020 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.



Guy Brown
Executive Director

Date/Time Posted: 07-08-2020 before 5:00 pm

Date/Time Removed: _____

ACCESSIBILITY STATEMENT

A request for special services must be received at least 72 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.