



**AGENDA**  
**REGULAR MEETING**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**HEDC OFFICE • 103 PALESTINE STREET**  
**THURSDAY, JANUARY 12, 2017**  
**6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, JANUARY 12, 2017 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., JANUARY 6, 2017.

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 October 13, 2016.
5. **Executive Session.**  
*The Economic Development Corporation Board shall convene into Executive Session pursuant to the Texas Government Code,*  
  
*Section § 551.072: Deliberation of the purchase, sale and license of real property located in the City of Hutchins.*
  - a. *Purchase of approximately 1.35 acres of property located at 220 N IH-45 in Hutchins.*  
*Section § 551.087: Deliberation of Economic Development Negotiations: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City of Hutchins.*
  - b. *Shippers Warehouse #2 located at 1326 West Wintergreen Rd.*
  - c. *Hutchins Plaza Inc. for property located at 101 South Interstate Highway 45*
6. Consideration and action regarding purchase of approximately 1.35 acres of property located at 220 N IH-45 in Hutchins
7. Consideration and Action regarding request from the Shippers Warehouse Inc. for Economic Development Incentives for project located on 30.001 acres of property at 1326 West Wintergreen Rd.
8. Consideration and Action regarding request from Hutchins Plaza Inc. for Economic Development Incentives for project located at 101 South Interstate Highway 45 in Hutchins.
9. Election of 2017 HEDC Officers:
  - a. President
  - b. Vice President



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: January 6, 2017; 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.