



**AGENDA
REGULAR MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE STREET
THURSDAY, MARCH 9, 2017
6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, MARCH 9, 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., MARCH 3, 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 January 12, 2017.
5. Consideration and Action regarding 4B Project approving EDC participation in the funding of a Multi-Purpose Facility including a Community Safe Room, Recreation and Event Center and Public Safety Facility for property located at 500 West Palestine Road.
6. Consideration and Action regarding a Business Retention and Expansion Program of Services for the Hutchins EDC from Erica M. Molett, Consultant.
7. Consideration and action regarding purchase of property located at 220 N IH-45 in Hutchins. *(Item Tabled from the January 12, 2017 Meeting.)*
8. Reports
 - a) President
 - b) Board Members
 - c) Executive Director
9. Citizen Comments.
10. 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 3, 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.