



Hutchins EDC
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MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 10, 2025 – 6:30 P.M.
HUTCHINS CITY HALL – 321 MAIN STREET
HUTCHINS, TEXAS 75141

The Hutchins Economic Development Corporation Board of Directors met on April 10 2025, at 6:30 p.m. to conduct a regular meeting at the Hutchins City Hall located at 321 Main Street, Hutchins, Texas, 75141 at which time the following items were discussed and considered:

ATTENDANCE:

BOARD MEMBERS

Raymond Elmore, President
Norma Harlin
Artis Johnson
Aurora Madrigal
Steve Nichols, Vice President
Demarcus Odom
Mario Vasquez
Guy Brown, Executive Director

A. Call Meeting to Order

The meeting was called to order at 6:30 p.m. The meeting was held at the Hutchins Economic Development Corporation office located at 103 Palestine, Hutchins, Texas, 75141.

Roll Call

A quorum of the Board of Directors was established. At Roll Call, Mr. Nichols, Mr. Odom and Ms. Madrigal were absent. All the other members of the Board of Directors were present.

Invocation

Invocation was given by Mr. Vasquez.

B. Citizen Comments.

There were no comments from citizens.

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 Hutchins Economic Development Meeting held on February 13, 2025.

Mr. Vasquez made a motion to approve the minutes of February 13, 2025. The motion was seconded by Mr. Johnson and passed unanimously.

D. PUBLIC HEARINGS
NONE.

E. REGULAR AGENDA

2. Discussion and Action request from Cynthia Mickens Ministries for HEDC Grant related to property located at 302 West Palestine in Hutchins.

The Board reviewed the Application from Cynthia Mickens Ministries. Cynthia Mickens Ross represented the project and answered Questions. Ms. Ross explained that her organization works with North Texas Food Bank and other agencies to distribute food to Hutchins' residents and is asking the HEDC to sponsor equipment that would expand their operations in Hutchins. The Board discussed various aspects of the project.

After discussion, Mr. Johnson made a motion to approve up to a \$3,800 promotional grant for the project and recommend it to the City Council. The motion was seconded by Mr. Vasquez and passed unanimously.

3. Staff Report.

The Executive Director presented the board with an update on current HEDC activities and city projects. The Board asked questions and discussed the status of the projects. No action was taken on this item.

F. Executive Session

None.

G. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

None.

H. Adjournment.

No further business was conducted, Ms. Vasquez made a motion to adjourn the meeting. Mr. Johnson seconded the motion. The Board, by unanimous vote, adjourned the meeting at 7:15 p.m.

Approved:

Raymond Elmore, President