



# STAFF REPORT

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**MEETING DATE:** April 15, 2024

**MEETING TYPE:** Hutchins City Council

**SUBMITTED BY:** Guy Brown

**AGENDA CAPTION:** Discuss and consider Resolution R2024-04-1185 OF THE CITY COUNCIL OF THE CITY OF HUTCHINS, TEXAS, APPROVING A 4B PROJECT FOR THE PURPOSE OF INFRASTRUCTURE IMPROVEMENTS FOR PROPERTY LOCATED AT 102 WEST PALESTINE STREET, HUTCHINS, TEXAS; AUTHORIZING THE HEDC EXECUTIVE DIRECTOR TO EXECUTE THE FINAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

Presented by: Guy Brown HEDC Executive Director

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## **Background Information**

This is the Action Item related to the Public Hearing held previously.

The HEDC received a request for assistance with a retail project at 102 West Palestine. The owner of Marigold's Florist (Miriam Carmona) proposes a flower shop at the location. The HEDC Board of Directors is recommending a grant to assist with the cost of a Point-of-Sale System and Signage at the location. This is a public hearing; the action item will appear subsequently on this agenda.

## **Budget Implications**

If approved, the cost of the assistance would be derived from the HEDC budget. A grant of \$1,200 was recommended by the HEDC Board of Directors at their March 21, 2024, meeting. After the HEDC acted, the applicant revised her request and is asking the council to approve an amount of \$3,400, due to unforeseen plumbing issues at the location. The item is now going to the City Council for final consideration.

## **Operational Impact**

Operational impact is minimal, the HEDC will release the grant to the business once the terms of the agreement are met.

## **Legal Review**

The City Attorney has drafted an Economic Development Agreement related to the project.

## **Staff Recommendation**

The HEDC Board of Directors is recommending that the City Council approve the attached Economic Development Grant Agreement.