



Hutchins EDC
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MINUTES
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
REGULAR BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 16, 2025 – 6:30 P.M.
HEDC OFFICE – 103 WEST PALESTINE
500 W. HICKMAN ST., HUTCHINS, TEXAS 75141

The Hutchins Economic Development Corporation Board of Directors met on January 16, 2025, at 6:30 p.m. to conduct a regular meeting at the Hutchins Economic Development Office located at 103 West Palestine St, 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, Ms. Madrigal was absent. All the other members of the Board of Directors were present.

Invocation

Invocation was given by Mr. Nichols.

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 November 21, 2024.

Mr. Nichols made a motion to approve the minutes of November 21, 2024. The motion was seconded by Mr. Odom and passed unanimously.

D. PUBLIC HEARINGS
NONE.

E. REGULAR AGENDA

- 1. Consideration and Action regarding Local Business Grant Request for property located at 209, 211 and 213 Main Street in Hutchins. (*Tabled from November 21, 2024 Meeting*).**

The Board reviewed the Application for Local Business Grant Request for property located at 209, 211 and 213 Main Street in Hutchins. Brandon Ashley owner of Big Moose BBQ and Soul Food represented the project.

After discussion, Mr. Johnson made a motion to approve up to a \$16,000 grant for the project and recommend it to the City Council. The motion was seconded by Mr. Vasquez and passed unanimously.

- 2. Consideration and Action regarding acceptance of the Hutchins Economic Development Corporation Annual Financial Report for Period Ending September 30, 2023 performed by BrookWatson & Co.**

The Board discussed the audit and asked questions.

After discussion, Mr. Nichols made a motion to accept the Hutchins Economic Development Corporation Annual Financial Report for Period Ending September 30, 2023 performed by BrookWatson & Co. The motion was seconded by Mr. Johnson 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. RECONVENE INTO REGULAR SESSION and take any action necessary as a result of Executive Session.

- 1. Adjourn to Executive Session pursuant to the provisions of Chapter 551, Government Code in accordance with the authority contained in:**

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. Odom made a motion to adjourn the meeting. Mr. Nichols seconded the motion. The Board, by unanimous vote, adjourned the meeting at 6:54 p.m.

Approved:

Raymond Elmore, President