

MINUTES
CITY OF HUTCHINS TAX INCREMENT FINANCING DISTRICT #1
HUTCHINS EDC OFFICE • 103 PALESTINE
THURSDAY, DECEMBER 19, 2023 - 6:30 PM

ATTENDANCE:

BOARD MEMBERS

Freddie Chism
Cecile Gardner
Gerald Hollis
Steve Nichols
Mike Rader
Angela Robertson

A. Call meeting to order

1, Roll Call

A quorum of the Board of Directors was established. At roll call Mr. Hollis and Mr. Chism were absent. All other members of the Board were present.

B. Citizen Comments

There were no public comments.

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 minutes of the Hutchins Tax Increment Zone #1 Board of Directors meeting held on December 15, 2022.

The Board of Directors reviewed the Minutes of the November 30, 2022, Meeting. Ms. Robertson made a motion to approve the minutes. The motion was seconded by Mr. Radar and passed unanimously.

D. Public Hearings.

There were no Public Hearings.

E. Called Agenda.

1. Presentation on Hutchins Tax Increment Financing Zone #1 activities.

Guy Brown provided an overview of activities and projects within the Hutchins Tax Increment Financing Zone #1. No action was taken on this item.

2. Adjournment.

Ms. Gardner made a motion to adjourn the meeting at 7:01 p, m. The motion was seconded by Mr. Rader and passed unanimously.

Approved:

Steve Nichols, Chairman