



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS CITY HALL, 321 MAIN STREET
JULY 30, 2009**

ATTENDANCE:

BOARD MEMBERS

Artis Johnson, President
Raymond Elmore, Vice President
Norma Harlin
Alex Love
Lloyd Miller
Kenneth Pitts

I. Call meeting to order

President Artis Johnson called the meeting to order at 6:31 p.m. The meeting was held at the Hutchins EDC Building, 103 Palestine St., Hutchins, TX

II. Invocation

The invocation was given by Mr. Johnson.

III. Roll call

President Johnson called roll. All members of the Board are present.

IV. Discussion and necessary action regarding approval of minutes of the HEDC meetings held on December 11, 2008.

After review, Mr. Love made a motion to accept the minutes of the December 11, 2008 Meeting. Mr. Miller seconded the motion and it passed 5 – 0 (Mr. Johnson, not voting).

- V. Public Hearing:** regarding a Keep Hutchins Beautiful Grant LKQ Auto Parts of North Texas, L.P., 904 IH-45.:
- VI.** Discussion and necessary action regarding a Keep Hutchins Beautiful Grant LKQ Auto Parts of North Texas, L.P., 904 IH-45.:

Board President Johnson opened the public hearing at 6:43 p.m. There was no public input. The public hearing was closed at 6:44 p.m. John Hubbard discussed the improvements completed by LKQ. Mr. Elmore added that an irrigation system was also installed. Mr. Love made a motion to award a beautification grants of \$5,000 LKQ. Mr. Elmore seconded the motion and it passed 5 – 0.

VII. Reports:

John Hubbard gave a status report on activity in Hutchins. He mentioned that the contacts made at Las Vegas are starting to pay off. Mr. Johnson went on to talk about the impact of the Adesa project on the City and the area and reminded the Board that the official grand opening is scheduled for September 10, 2009. There were no other reports.

VIII. Approval of Reports

Mr. Love made a motion approve the reports. Mr. Miller seconded the motion and it passed 5 – 0.

IX. Citizen Forum

There were no speakers during the citizen forum.

X. Adjournment

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7: 12 p.m.

Approved:

Artis Johnson, President