



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
HUTCHINS CITY HALL, 321 MAIN STREET  
OCTOBER 8, 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 6:35 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 present.*

**IV. Discussion and necessary action regarding approval of minutes of the HEDC meetings held on October 18, 2007.**

*After review, Mr. Love made a motion to accept the minutes of the July 30, 2009, Meeting. Mr. Elmore seconded the motion and it passed 5 – 0 (Mr. Johnson, not voting).*

## **V. Reports:**

*John Hubbard gave an oral report on activity in Hutchins and gave a brief overview of his achievements over the last six months.*

## **VI. Approval of Reports**

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

**VII. Citizen Forum** – No citizens spoke at the meeting.

## **VIII. Executive Session:**

Section 551.074, Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: Executive Director

*At 6:37 p.m., Mr. Johnson announced that the Board was going into executive session to discuss the performance of the Executive Director. Per the Executive Director's request the session will remain in open session.*

*John Hubbard gave a review of his accomplishments over the last year. The Board appreciated his achievements but wanted to know why retail, especially the Dollar General was not locating to the City. Mr. Hubbard explained that he was unsure why Dollar General changed their mind but explained that most retail businesses wanted a higher residential density and per household income. The Board wanted Mr. Hubbard to be more aggressive and if necessary, make in-person calls to prospects. After other discussion from the Board, the session closed at 7:35 p.m.*

## **IX. Reconvene and consider action, if any, resulting from Executive Session.**

*A motion was made by Mr. Lloyd Miller to place the Executive Director on a two month probation and review at that time. The motion was seconded by Mr. Marvin Pitts. The motion passed, 5 – 0 (Mr. Johnson not voting.)*

## **X. Adjournment**

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

Approved:

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Artis Johnson, President