



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS CITY HALL, 321 MAIN STREET
JANUARY 14, 2010**

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 the Board members were present.

IV. Discussion and necessary action regarding approval of minutes of the HEDC meetings held on December 17, 2009.

After review, Mr. Elmore made a motion to accept the minutes of the December 17, 2009 Meeting. Mr. Pitts seconded the motion and it passed 5 – 0.

V. Public Hearing: regarding the Hutchins EDC intention to undertake Wintergreen Road paving project.

VI. Consideration and action necessary action regarding the Hutchins EDC intention to undertake Wintergreen Road paving project.

Board President Johnson opened the public hearing at 6:33 p.m. Mr. Johnson explained to the board that the Allen Group is no longer to complete the project. Jim Sabonis (by phone) explained that the public hearing was required by the State for the HEDC to assess Texas Enterprise funding. John Hubbard explained to the Board that no action was needed by the

Board but only the public hearing was required for public input. The public hearing was closed at 6:51 p.m. No action was taken by the Board.

VII. **Public Hearing:** regarding request from Duke Realty for a Tax Abatement of the Duke Intermodal I property located 801 E. Wintergreen Road.

VIII. Consideration and necessary action regarding a recommendation to City Council for a Tax Abatement for the Duke Realty for the Duke Intermodal I property located 801 E. Wintergreen Road.

Items VII & VIII were pulled by Board President Johnson because Duke Realty had not submitted the requested information.

IX. Reports:

John Hubbard gave a status report on activity in Hutchins. He mentioned that QT would begin construction soon and that he and Mr. Johnson were negotiating with Dollar General.

X. Approval of Reports

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

XI. Citizen Forum

There were no speakers during the citizen forum.

XII. Adjournment

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7:28 p.m.

Approved:

Artis Johnson, President