



AGENDA
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
CALLED MEETING
HUTCHINS ECONOMIC DEVELOPMENT BUILDING – 103 W. PALESTINE STREET
THURSDAY, FEBRUARY 18, 2010
6:30 P. M.

HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CALLED MEETING AT 6:30 P.M. ON THURSDAY, FEBRUARY 18, 2010 AT THE HUTCHINS ECONOMIC DEVELOPMENT OFFICE LOCATED AT 103 W. PALESTINE STREET IN HUTCHINS, TEXAS. THIS IS AN OPEN MEETING, OPEN TO THE PUBLIC, SUBJECT TO THE OPEN MEETING LAWS OF THE STATE OF TEXAS AND, AS IS LAW, WAS DULY POSTED AT 5:00 P.M., FEBRUARY 15, 2010.

- I. Call Meeting to Order
- II. Invocation
- III. Roll Call
- IV. Discussion and necessary action regarding approval of minutes of the HEDC meeting held on January 14, 2010.
- V. **Public Hearing:** regarding a request from QuikTrip, Inc. for a 4B Economic Development Corporation Grant or other incentive.
- VI. Consideration and action regarding the offer of a 4B Economic Development Corporation Grant or other incentive to QuikTrip, Inc.
- VII. **Public Hearing:** regarding request from Donnie McGraw *d.b.a* Quick Dollar Store for a 4B Economic Development Corporation Grant or other incentive.
- VIII. Consideration and action regarding offer of a 4B Economic Development Corporation Grant or other incentive to Donnie McGraw *d.b.a* Quick Dollar Store.
- IX. **Public Hearing:** regarding request from Duke Realty for a Tax Abatement of property located near E. Wintergreen Road and IH-45.
- X. Consideration and action regarding recommendation of Tax Abatement to City Council for Duke Realty for property located near E. Wintergreen Road and IH-45.
- XI. Reports:
 - Executive Director
 - President
 - Board Members
- XII. Approval of Reports
- XIII. Citizen Forum
- XIV. Adjournment

John Hubbard

Sign interpretive services for public meetings must be requested at least 72 hours in advance of