



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS CITY HALL, 321 MAIN STREET
MARCH 18, 2010**

ATTENDANCE:

BOARD MEMBERS

Artis Johnson, President
Raymond Elmore, Vice President
Norma Harlin
Alex Love
Lloyd Miller
Vernon Pllum
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. (Mr. Pllum arrived at 6:42 p.m. - Mr. Johnson introduced Mr. Pllum to the Board during his report.)

IV. Reports:

President Johnson updated the Board on the Superbowl Host committee meeting that he attended with Raymond Elmore and John Hubbard. Mr. Hubbard gave a status report on activity in Hutchins. He mentioned that QT would begin construction in April and that American Standard is expected to sign the lease with Duke in the next few days. Mr. Hubbard mentioned that Mike Tartari, a developer that works with Denny's, Taco Bell, KFC, and Smokehouse Barbecue is looking at multiple locations in Hutchins. Mr. Hubbard also showed the Board the latest revision of the aerial map.

V. Approval of Reports

Mr. Love made a motion approve the reports. Mr. Elmore seconded the motion and it passed 6 – 0.

VI. Citizen Forum

There were no speakers during the citizen forum.

VII. 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

The Board went into Executive Session at 6:53 p.m.

V. Reconvene and consider action, if any, resulting from Executive Session

The Board reconvened at 7:29 p.m. A motion was made by Mr. Love to remove the Executive Director from probation. The Board also directed the Executive Director to give a progress report on HEDC activities in 90 days. Mr. Elmore seconded the motion.

The motion passed, 6 – 0.

VI. Adjournment

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7: 32 p.m.

Approved:

Artis Johnson, President