



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS CITY HALL, 321 MAIN STREET
MAY 20, 2010**

ATTENDANCE:

BOARD MEMBERS

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

I. Call meeting to order

President Artis Johnson called the meeting to order at 6:33 p.m. The meeting was held at the Hutchins EDC Building, 103 Palestine St., Hutchins, TX

II. Invocation

The invocation was given by President Johnson.

III. Roll call

Mr. Johnson called roll. A quorum of the Board of Directors was present. Mr. Love and Mr. Pellum were absent.

IV. Discussion and necessary action regarding approval of minutes of the HEDC meeting of April 1, 2010 HEDC Meetings.

After review, Mr. Pitts made a motion to accept the minutes of the April 1, 2010 Meetings. Mr. Elmore seconded the motion and it passed unanimously.

V. Public Hearing: regarding a Keep Hutchins Beautiful Grant for Comfleet Trucks & Equipment Coatings, 911 IH-45 South, Hutchins, TX.

Mr. Johnson opened the public hearing at 6:36 p.m. John Hubbard, Executive Director, presented the project to the Board of Directors. There were no comments from the audience. Mr. Johnson closed the public hearing at 6:37 p.m.

VI. Discussion and necessary action regarding a Keep Hutchins Beautiful Grant for Comfleet Trucks & Equipment Coatings, 911 IH-45 South, Hutchins, TX.

Mr. Elmore made a motion to approve a grant for Comfleet Trucks and Equipment Coatings in an amount not to exceed \$5,000. The motion was seconded by Mr. Pitts and passed unanimously.

VII. Discussion and necessary action regarding acceptance of the resignation of the Executive Director:

Mr. Hubbard thanked the Board of Directors for their support and friendship. After discussion, Mr. Pitts made a motion to accept the resignation of the Executive Director. The motion was seconded by Mr. Pitts and passed unanimously.

VIII. Reports:

Mr. Hubbard gave an update on the Holiday Inn Express, Interstate 45 Signage and the DISD Real Property Purchase.

President Johnson stated that he had toured a detention facility in Haskell County. Mr. Johnson also discussed the installation of a solar light at the Hutchins entrance sign.

Mr. Elmore made a motion approve the reports. The motion was seconded by Mr. Pitts and passed unanimously.

IV. 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 6:53, the Board of Directors entered executive session.

At 7:27, the Board of Directors returned to open session.

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

Mr. Elmore made a motion to appoint Guy Brown the Executive Director of the Hutchins Economic Development Corporation. The motion was seconded by Mr. Miller and passed unanimously.

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7: 31 p.m.

Approved:

Artis Johnson, President