



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS EDC OFFICE • 103 PALESTINE
THURSDAY, MARCH 10, 2011**

ATTENDANCE:

BOARD MEMBERS

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

1) Call meeting to order

President Artis Johnson called the meeting to order at 6:30 p.m. The meeting was held at the Hutchins Economic Development Corporation Office located at 103 Palestine.

2) Invocation

The invocation was given by President Johnson.

3) Roll call

President Johnson called roll. A quorum of the Board of Directors was present. Mr. Pellum was absent.

4) Discussion and necessary action regarding approval of minutes of the HEDC meeting of December 9, 2010 HEDC Meetings.

After review, Mr. Pitts made a motion to accept the minutes of the December 9, 2010 Meeting. Mr. Elmore seconded the motion and it passed unanimously.

5) Public Hearing: Economic Development Incentive for property located at 201 Myron Goff Road:

At 6:32, President Johnson opened the public hearing. There were no comments from the audience. The Executive Director presented information on the item.

At 6:41, President Johnson closed the public hearing.

6) Consider all matters incident and related to approving and authorizing the execution of an Economic Development Incentive Agreement for property located at 201 Myron Goff Road, including the adoption of Resolution 110310-1 authorizing such project agreement.

Mr. Love made a motion to approve Resolution 110310-1 authorizing the project agreement. The motion was seconded by Mr. Pitts and passed unanimously.

7) Consideration and action regarding recommendation of a Hutchins Civic Center Development and Lease Agreement between the City of Hutchins and JAAMBO Lodging, LP (Holiday Inn Express).

After discussion, Mr. Love made a motion to recommend a Hutchins Civic Center Development and Lease Agreement between the City of Hutchins and JAAMBO Lodging, LP (Holiday Inn Express). The motion was seconded by Mr. Elmore and passed unanimously.

8) Public Hearing: Economic Development Incentive for property located at 1012 Wintergreen Road.

At 6:46, President Johnson opened the public hearing. There were no comments from the audience.

At 6:48, President Johnson closed the public hearing.

9) Consider all matters incident and related to approving and authorizing the execution of an Economic Development Incentive Project Contract for property located at 1012 Wintergreen Road, including the adoption of Resolution 110310-2 authorizing such project contract.

The Board of Directors and Executive Director discussed the item. Mr. Love made a motion to approve Resolution 110310-2 authorizing the project contract. The motion was seconded by Mr. Pitts and passed unanimously.

10) Consideration and action regarding approval of Contract between the Hutchins EDC and David Larner for professional services including development of a multi-hazard mitigation plan:

Mr. Love made a motion to approve a Contract between the Hutchins EDC and David Larner for professional services including development of a multi-hazard mitigation plan. The motion was seconded by Mr. Elmore and passed unanimously.

11) Public Hearing: Amendment to HEDC 2010 - 2011 Budget:

At 6:55, President Johnson opened the public hearing. There were no comments from the audience.

At 6:57, President Johnson closed the public hearing.

12) Consideration and action regarding approval of Resolution 110310-3, a resolution amending the HEDC 2010 – 2011 Budget:

The Board of Directors and Executive Director discussed the item. Mr. Elmore made a motion to approve Resolution 110310-3, a resolution amending the HEDC 2010 – 2011 Budget. The motion was seconded by Mr. Love and passed unanimously.

13) Reports:

The Executive Director reported on EDC activities.

14) Citizen Comments.

There were no comments from the citizens.

15) Adjournment.

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7:10 p.m.

Approved:

Artis Johnson, President