



**AGENDA**  
**REGULAR MEETING**  
**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)**  
**HEDC OFFICE • 103 PALESTINE ST.**  
**THURSDAY, JUNE 9, 2011**  
**6:30 P. M.**

THE HUTCHINS ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR MEETING AT 6:30 P.M. ON THURSDAY, JUNE 9, 2011 AT CITY OF HUTCHINS EDC OFFICE, 103 PALESTINE, HUTCHINS, TX 75141. 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 BY 5:00 P.M., JUNE 6, 2011.

1. Call Meeting to Order
2. Invocation
3. Roll Call
4. Consideration and action regarding approval of Minutes of the HEDC Meeting held on March 10, 2011.
5. **Public Hearing:** Economic Development Incentive for property located on East Wintergreen Road approximately 1,500 feet east of Interstate 45.
6. Consideration and action regarding approval the execution of an Economic Development Incentive Agreement for property located on East Wintergreen Road approximately 1,500 feet east of Interstate 45.
7. Consideration and action regarding presentation by Richard Grant on the potential of a Consolidated Casting expansion.
8. Update on Catalyst Commercial retail study.
9. Reports:
  - a. Executive Director
  - b. President
  - c. Board Members
10. Citizen Comments.
11. Adjournment.

State law prohibits the introduction or discussion of any item of business not posted at least seventy-two (72) hours before the meeting time.

Date: June 6, 2011; 5:00 p.m.

  
Guy Brown  
Executive Director

If you plan to attend this public meeting and you have a disability that requires special arrangements, please contact Guy Brown at 972-225-4449 forty-eight (48) hours before meeting time and reasonable accommodations will be made.