



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
HUTCHINS EDC OFFICE • 103 PALESTINE
THURSDAY, JUNE 9, 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 and Mr. Elmore were absent.

4) Discussion and necessary action regarding approval of minutes of the HEDC meeting of March 10, 2011 HEDC Meetings.

After review, Mr. Love made a motion to accept the minutes of the March 10, 2011 Meeting. Mr. Pitts seconded the motion and it passed unanimously.

5) Public Hearing: Economic Development Incentive for property located on East Wintergreen Road approximately 1,500 feet east of Interstate 45:

At 6:35, President Johnson opened the public hearing. There were no comments from the audience. The Executive Director presented information on the item.

At 6:42, President Johnson closed the public hearing.

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.

Mr. Love made a motion to table the item. The motion was seconded by Mr. Pitts and passed unanimously.

7) Consideration and action regarding presentation by Richard Grant on the potential of a Consolidated Casting expansion:

Richard Grant, Consolidated Casting, made a presentation regarding an expansion of Consolidated Casting into the Swift Barrel building. The Executive Director was instructed to issue a public notice and schedule a public hearing for September. No action was taken.

8) Update on Catalyst Commercial retail study.

The Executive Director updated the Board of Directors on the Catalyst Commercial retail study. No action was taken on Item 8.

9) Reports:

The Executive Director reported on EDC activities.

10) Citizen Comments.

There were no comments from the citizens.

11) Adjournment.

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

Approved:

Artis Johnson, President