



AGENDA
REGULAR MEETING
HUTCHINS ECONOMIC DEVELOPMENT CORPORATION (HEDC)
HEDC OFFICE • 103 PALESTINE ST.
THURSDAY, SEPTEMBER 8, 2011
6:30 P. M.

The Hutchins Economic Development Corporation will hold a Regular Meeting at 6:30 P.M. on Thursday, September 9, 2011 at the 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., September 5, 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 June 9, 2011.
5. Consideration and action regarding amendment of an Economic Development Agreement between the Hutchins Economic Development Corporation and JAAMBO Lodging, LLC.
6. **Public Hearing:** Economic Development Incentive for property located on 700 West Palestine.
7. Consideration and action regarding approval of the execution of an Economic Development Incentive Agreement for property located at 700 West Palestine.
8. **Public Hearing:** Economic Development Incentive for property located at 1501 South Interstate 45.
9. Consideration and action regarding approval of the execution of an Economic Development Incentive Agreement with Consolidated Casting for property located at 1501 South Interstate 45.
10. Consideration and action regarding HEDC recommendation of an Impact Fee Waiver for USA Trucks.
11. **Public Hearing:** HEDC 2011 - 2012 Budget.
12. Consideration and action regarding approval of Resolution 100908-1, a resolution approving the HEDC 2011 – 2012 Budget.
13. Election of Officers
 - a. President
 - b. Vice President
14. Reports
15. Citizen Comments.
16. 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: September 5, 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.