



**HUTCHINS ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
HUTCHINS EDC OFFICE • 103 PALESTINE  
THURSDAY, SEPTEMBER 8, 2011**

**ATTENDANCE:**

**BOARD MEMBERS**

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

**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. Pllum and Mr. Love were absent.

**4) Discussion and necessary action regarding approval of minutes of the HEDC meeting of June 9, 2011 HEDC Meetings.**

After review, Mr. Pitts made a motion to accept the minutes of the June 9, 2011 Meeting. Mr. Elmore seconded the motion and it passed unanimously.

**5) Consideration and action regarding amendment of an Economic Development Agreement between the Hutchins Economic Development Corporation and JAAMBO Lodging, LLC:**

Pankaj Ladd with JAAMBO Lodging, LLC explained the circumstance regarding their request to extent the Economic Development Agreement. After discussion, Mr. Elmore made a motion to extend the Commencement of Construction date in the agreement until July 31, 2012. The motion was seconded by Mr. Pitts and passed unanimously.

**6) Public Hearing: Economic Development Incentive for property located on 700 West Palestine.**

At 6:32, President Johnson opened the public hearing. The Executive Director presented information on the item. Mr. Donnie McGraw, owner of the proposed development, made comments regarding the project.

At 6:43, President Johnson closed the public hearing.

**7) Consideration and action regarding approval of the execution of an Economic Development Incentive Agreement for property located at 700 West Palestine.**

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

**8) Public Hearing: Economic Development Incentive for property located at 1501 South Interstate 45:**

At 6:53, President Johnson opened the public hearing. The Executive Director presented information on the item. There were no comments from the audience.

At 6:59, President Johnson closed the public hearing.

**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:**

Consolidated Casting is considering expanding into the former Swift Barrel building. After discussion, Mr. Elmore made a motion to approve a grant for Consolidated Casting expansion for an amount not to exceed \$40,000. The Motion was seconded by Mr. Pitts and passed unanimously.

**10) Consideration and action regarding HEDC recommendation of an Impact Fee Waiver for USA Trucks.**

The Executive Director presented the project. After discussion, Mr. Pitts made a motion to recommend that the City Council waive 100% of the Impact Fees and 50% of the Building Permit Fees associated with the USA Trucks project in an amount not to exceed \$36,565. The motion was seconded by Mr. Elmore and passed unanimously.

**11) Public Hearing: HEDC 2011 - 2012 Budget:**

At 7:15, President Johnson opened the public hearing. The Executive Director presented information on the proposed budget. There were no comments from the audience.

At 7:26, President Johnson closed the public hearing.

**12) Consideration and action regarding approval of Resolution 100908-1, a resolution approving the HEDC 2011 – 2012 Budget:**

Mr. Elmore made a motion to approve Resolution 100908-1, a resolution approving the HEDC 2011 – 2012 Budget. The motion was seconded by Mr. Pitts and passed unanimously. The Budget will be presented to the City Council on September 19, 2011.

**13) Election of Officers**

**a. President**

Mr. Elmore made a motion to elect Artis Johnson as President of the Hutchins Economic Development Corporation. The motion was seconded by Mr. Pitts and passed unanimously.

**b. Vice President**

Mr. Pitts made a motion to elect Raymond Elmore as Vice President of the Hutchins Economic Development Corporation. The motion was seconded by Mr. Pitts and passed unanimously.

**14) Reports:**

The Executive Director reported on EDC activities.

**15) Citizen Comments.**

There were no comments from the citizens.

**16) Adjournment.**

No further business was conducted. The Board by unanimous vote adjourned the meeting at 7:28 p.m.

Approved:

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Artis Johnson, President