

**The State of Texas  
County of Denton  
Town of Hickory Creek**

The Hickory Creek Economic Development Corporation Board of Directors convened in a regular session meeting on Thursday, March 23, 2017, at 7:00 PM in the Council Chambers located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 5.51 of the Texas Government Code. The following members were present and constituted a quorum of members:

Lynn Clark, President  
Bruce Enriquez, Vice President  
Nancy Koket, Secretary  
Nate Prevost  
Sugene May

Absent:

Tracee Elrod  
Craig Oglesby

Also in attendance:

Sydney Leyva, Administrative Assistant

President Lynn Clark called the meeting to order at 7:00 p.m.

Following the Pledge of Allegiance, the invocation was given by Sugene May.

**ITEMS OF COMMUNITY INTEREST**

Woofapalooza will be on Saturday, March 25, 2017.

**PUBLIC COMMENT**

No public comment.

**BUSINESS**

**Item B - Public Hearing**

No public hearing.

**C - Consent Agenda Items**

1. January Meeting Minutes
2. January Financial Statements
3. February Financial Statements

**Motion:** made by Bruce Enriquez to approve consent agenda Items C1 through C3 as presented. Motion seconded by Sugene May.

**Ayes:** Lynn Clark, Bruce Enriquez, Nancy Koket, Nate Prevost and Sugene May.

**Nays:** none

**MOTION PASSED UNANIMOUSLY**

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**Item D - Regular Agenda Items**

**D (1) – Monthly Performance Measurement Data.**

Nothing to report.

**D (2) - Consider & Act on a Proposal from the Retail Coach for economic recruitment.**

**Motion:** made by Lynn Clark to obtain the services of retail coach for their retail package at an amount not to exceed \$26,500 for 12 months. Motion seconded by Nancy Koket.

**Ayes:** Lynn Clark, Bruce Enriquez, Nancy Koket, Nate Prevost and Sugene May.

**Nays:** none

**MOTION PASSED UNANIMOUSLY**

**D (3) - Discussion regarding approximately 5.13 acres of land situated in the J.W. Simmons Survey, Abstract No. 1163A, and being part of Lot 2, Block A, of the Hickory Creek Town Hall Addition, Town of Hickory Creek, Denton County, Texas, owned by the Hickory Creek Economic Development Corporation.**

Nothing to report.

**E. Executive Session: The Hickory Creek Economic Development Corporation convened into executive session at 7:15 p.m. pursuant to Chapter 551 of the Texas Government Code, in particular Section 551.072, Deliberation regarding real property to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect of the position of the governmental body in negotiations with a third person.**

No Executive Session

**F. Reconvene into Open Session: The EDC reconvened into open session at 8:25 p.m.**

No Executive Session

**Item G - Adjournment**

**Motion:** made by Lynn Clark to adjourn the meeting. Motion seconded by Bruce Enriquez.

**Ayes:** Lynn Clark, Bruce Enriquez, Nancy Koket, Nate Prevost and Sugene May.

**Nays:** None

**MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 8:07 PM

APPROVED:

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Lynn Clark, President  
Economic Development Corporation  
Town of Hickory Creek

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ATTEST:

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Nancy Koket, Secretary  
Economic Development Corporation  
Town of Hickory Creek