

**MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION  
HICKORY CREEK TOWN HALL  
1075 RONALD REAGAN, HICKORY CREEK, TEXAS  
THURSDAY, APRIL 25, 2019**

**MINUTES**

**Call to Order**

President Prevost called the meeting to order at 5:30 p.m.

**Roll Call**

The following directors were present:

Secretary Nancy Koket

President Nate Prevost

Director Tracee Elrod

Treasurer Lynn Clark

Director Sugene May

Vice President Bruce Enriquez

The following directors were absent:

Director Craig Oglesby

Also in attendance:

John Smith, Town Administrator

Kristina Smith, Administrative Assistant

**Pledge of Allegiance to the U.S. And Texas Flags**

Director Elrod led the Pledge of Allegiance to the U.S. and Texas Flags.

**Invocation**

Treasurer Clark gave the invocation.

**Items of Community Interest**

The Great American Cleanup has been rescheduled for Saturday, May 4, 2019 at 9 a.m.

Lake Cities Serve will be held on May, 18, 2019 from 8 am - 5 pm.

Drug Take-Back Day will be held Saturday, April 27 from 8 am -12 pm.

**Public Comment**

No public comment.

**Consent Agenda**

1. March 2019 Meeting Minutes

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2. February 2019 Financials

3. March 2019 Financials

Motion made by Director May to approve Consent Agenda Items 1-3, Seconded by Secretary Koket.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

**Regular Agenda**

4. Monthly Performance Measurement Data.

Monthly Performance Measurement Data discussed.

5. Consider and act on a retail economic development contract between the Hickory Creek EDC and The Retail Coach, LLC.

Motion made by Treasurer Clark to approve a retail economic development contract between the Hickory Creek EDC and Retail Coach, L.L.C. for only demographic data and gap leakage analysis and to include the Retail 360 site updated to current standards, Seconded by Secretary Koket.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

6. Consider and act on a proposal for a hotel market study by HVS Dallas.

Motion made by Director May to approve a proposal for a hotel market study by HVS Dallas in an amount of \$8,000 not to exceed \$11,000, Seconded by Treasurer Clark.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

**Adjournment**

Motion made by Director Elrod to adjourn the meeting, Seconded by Director May.

Voting Yea: Secretary Koket, President Prevost, Director Elrod, Treasurer Clark, Director May, Vice President Enriquez. Motion passed unanimously.

The meeting adjourned at 5:57 p.m.

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APPROVED:

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Nate Prevost, President  
Hickory Creek Economic Development Corporation

ATTEST:

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Nancy Koket, Secretary  
Hickory Creek Economic Development Corporation