

**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, July 27, 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
Nate Prevost
Craig Oglesby
Tracee Elrod
Sugene May

Absent:

Nancy Koket, Secretary

Also in attendance:

Sydney Leyva, Administrative Assistant
John Smith, Town Administrator

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

Following the Pledge of Allegiance, the invocation was given by Lynn Clark.

ITEMS OF COMMUNITY INTEREST

Halloween Festival will be held at Sycamore Bend Park, October 21, 2017.

PUBLIC COMMENT

No public comment.

BUSINESS

Item B - Public Hearing

No public hearing.

C - Consent Agenda Items

1. June Financial Statements

Motion: made by Tracee Elrod to approve consent agenda Items C1 as presented. Motion seconded by Craig Oglesby.

Ayes: Lynn Clark, Bruce Enriquez, Nate Prevost, Craig Oglesby Tracee Elrod 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 and act on designating the prior year unspent marketing funds in the amount of \$27,060.02.

Motion: made by Lynn Clark to designate the prior year unspent marketing funds in the amount of \$27,060.02 set aside for any future marketing. Motion seconded by Sugene May.

Ayes: Lynn Clark, Bruce Enriquez, Nate Prevost, Craig Oglesby Tracee Elrod and Sugene May.

D (3)- President’s update from Retail Coach.

President, Lynn Clark updated the board on upcoming events called Retail Live and ICSC. The EDC website has also been updated.

D (4)- Discussion regarding the International Council of Shopping Centers (ICSC) Texas Conference and Deal Making Show November 8-10, 2017 at the Kay Bailey Hutchinson Convention Center.

President, Lynn Clark offered an opportunity for anyone that wanted to attend the International Council of Shopping Centers Texas Conference and Deal Making Show.

D (5)- Consider and act on the 2017-2018 EDC Budget.

Motion: made by Lynn Clark to approve 2017-2018 at presented. Motion seconded by Sugene May.

Ayes: Lynn Clark, Bruce Enriquez, Nate Prevost, Craig Oglesby Tracee Elrod and Sugene May.

E. Executive Session: The Hickory Creek Economic Development Corporation will convene into executive session pursuant to Chapter 551 of the Texas Government Code accordance with the authority contained in:

1. Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

F. Reconvene into Open Session: The EDC reconvened into open session at 8:04 p.m.

1. Discussion and possible action regarding matters discussed in executive session.

Motion: made by Tracee Elrod to authorize the Town Administrator to take action as directed in executive session. Motion seconded by Craig Oglesby.

Ayes: Lynn Clark, Bruce Enriquez, Nate Prevost, Craig Oglesby Tracee Elrod and Sugene May.

Nays: None

MOTION PASSED UNANIMOUSLY

Item G - Adjournment

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Motion: made by Lynn Clark to adjourn the meeting. Motion seconded by Sugene May.

Ayes: Lynn Clark, Bruce Enriquez, Nate Prevost, Craig Oglesby Tracee Elrod and Sugene May.

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 8:05 PM

APPROVED:

Lynn Clark, President
Economic Development Corporation
Town of Hickory Creek

ATTEST:

Nancy Koket, Secretary
Economic Development Corporation
Town of Hickory Creek