The State of Texas
County of Denton
Town of Hickory Creek

The Hickory Creek Economic Development Corporation Board of Directors convened in a special session on Thursday, September 12, 2017, at 6:30 p.m. in the Council Chambers located at 1075 Ronald Reagan Avenue. Notice of this meeting was posted as required by Title 5, Chapter 551 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
> Craig Oglesby
> Sugene May
> Nate Prevost
> Tracee Elrod

Also in attendance:

Sydney Leyva, Administrative Assistant

President Lynn Clark called the meeting to order at 6:30 p.m.

Following the Pledge of Allegiance, the invocation was given by Craig Oglesby.

ITEMS OF COMMUNITY INTEREST

See You at the Station will be held at Town Hall, September 20, 2017 at 7:00 a.m.
Halloween Festival will be held at Sycamore Bend Park, October 21, 2017 from 5:00 p.m.to 9:00 p.m.
National Night Out will be held on October 3, 2017.

PUBLIC COMMENT

No public comment.

B. Executive Session: The Hickory Creek Economic Development Corporation convened into executive session at 6:34 p.m. pursuant to Chapter 551 of the Texas Government Code accordance with the authority contained in:

1. Section 551.087 to deliberate commercial or financial information the EDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

C. Reconvene into Open Session: The EDC reconvened into open session at 7:03 p.m.

No action taken.

D - Public Hearing

D (1) - Public Hearing: Performance Agreement with Hard Sun V, Inc., to provide economic development assistance authorized pursuant to sections 501.103, 505.152 and 505.158 of the Texas Local Government Code.

President Clark called the public hearing to order at 7:04 p.m. With no one wishing to speak, the public hearing was closed at 7:04 p.m.

E - Consent Agenda Items

1. August 2017 Meeting Minutes

Motion: made by Sugene May to approve consent agenda Item E1 the August meeting minutes. Motion seconded by Craig Oglesby.
Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost and Tracee Elrod.
Nays: None
MOTION PASSED UNANIMOUSLY

F - Regular Agenda Items

F (1) – Consider and act on a resolution of the board of directors of the Hickory Creek Economic Development Corporation, approving a Performance Agreement with Hard Sun V, Inc., to provide economic development assistance authorized pursuant to sections 501.103, 505.152 and 505.158 of the Texas Local Government Code.

Motion: made by Lynn Clark to approve a resolution of the board of directors of the Hickory Creek Economic Development Corporation, approving a Performance Agreement with Hard Sun V, Inc., to provide economic development assistance authorized pursuant to sections 501.103, 505.152 and 505.158 of the Texas Local Government Code. Motion seconded by Sugene May.
Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost and Tracee Elrod.
Nays: None
MOTION PASSED UNANIMOUSLY

F (2) – Presidents update on Retail Coach.

Lynn Clark provided an update received from Retail Coach regarding the website dashboard which includes an interactive map with site profiles of available properties in Hickory Creek, the Retail Live Conference in Austin and the ICSC Conference that will be held in Dallas November 8, 2017 to November 10, 2017.

Item G - Adjournment

Motion: made by Sugene May to adjourn the meeting. Motion seconded by Tracee Elrod.
Ayes: Lynn Clark, Bruce Enriquez, Nancy Koket, Craig Oglesby, Sugene May, Nate Prevost and Tracee Elrod.
Nays: None

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MOTION PASSED UNANIMOUSLY

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The meeting adjourned at 7:09 PM

APPROVED:

_____
Lynn Clark, President
Hickory Creek Economic Development Corporation

ATTEST:

_____
Nancy Koket, Secretary
Hickory Creek Economic Development Corporation