

**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 20, 2018, at 5:30 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
Sugene May
Nate Prevost

Absent: Craig Oglesby
Tracee Elrod

Also in attendance:

Kristi Rogers, Town Secretary

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

Following the Pledge of Allegiance, Lynn Clark gave the invocation.

Items of Community Interest:

There were no items of community interest.

Public Comment:

There were no speakers for public comment.

Business:

B. Public Hearing:

B. (1)- Public Hearing: To hear public opinion regarding the Second Amended and Restated Performance Agreement with Hard Sun V, Inc. to convey an approximate 0.91 acre tract of land for a net sales price of \$300,000.00 and provide financial assistance not to exceed \$200,000.00 for economic development purposes.

President Clark called the public hearing to order at 5:33 p.m.

With no one wishing to speak, President Clark closed the public hearing at 5:33 p.m.

C. Consent Agenda Items:

1. August Meeting Minutes
2. August Financial Statements

Motion: made by Bruce Enriquez to approve consent agenda Items C1- C2 as presented. Motion seconded by Nate Prevost.

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

Nays: None

MOTION PASSED UNANIMOUSLY

D. Regular Agenda Items:

D. (1) – Monthly Performance Measurement Data.

No action taken.

D. (2) – Consider and act on a resolution of the Board of Directors of the Hickory Creek Economic Development Corporation approving a second amended and restated performance agreement with Hard Sun V. Inc., Inc, for economic development purposes and authorizing the president to execute any and all documents necessary to convey the property.

Motion: made by Sugene May to approve, as presented, a second amended and restated performance agreement with Hard Sun V. Inc., for economic development purposes and authorizing the president to execute any and all documents necessary to convey the property. Motion seconded by Nancy Koket.

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

Nays: None

MOTION PASSED UNANIMOUSLY

D. (3) – Discussion regarding update from The Retail Coach.

No action taken.

D. (4) – Discussion regarding travel arrangements for the EDC Training Seminar on September 28, 2018.

No action taken.

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

No executive session.

F. Reconvene into Open Session.

No executive session.

Item G- Adjournment

Motion: made by Lynn Clark to adjourn the meeting. Motion seconded by Nate Prevost.

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

Nays: None

MOTION PASSED UNANIMOUSLY

The meeting adjourned at 5:52 PM.

APPROVED:

Lynn Clark, President
Hickory Creek Economic Development Corporation

ATTEST:

Nancy Koket, Secretary
Hickory Creek Economic Development Corporation