# City of Hutto

## Minutes

### Hutto Economic Development Corporation Type A and Hutto Economic Development Corporation Type B Boards of Directors Meeting set for Monday, December 12, 2022, beginning at 6:30 PM in the City Council Chambers located at 500 West Live Oak, Hutto, Texas

In accordance with the Texas Open Meetings Act, this meeting's agenda is posted on the bulletin board located on the exterior wall of the City Hall building at for public information, for at least 72 continuous hours before the scheduled time of the meeting. This meeting agenda is also accessible via the Internet at huttotx.gov

1. **CALL SESSION TO ORDER – 6:30 pm**
2. **ROLL CALL**
   - 2.1. Mike Arismendez, Chairman
     Don Carlson, Vice Chairman
     Erin Clancy, Secretary
     Shawn Lucas, Treasurer
     Mike Snyder, Board Member
     Randal Clark, Board Member
     Marcus Coleman, Board Member
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
5. **ECONOMIC DIRECTOR'S REPORT -** *Bob Farley and Cheney Gamboa provided updates on the following items:*
   - 5.1. Update on Small Business Gift Card program
   - 5.2. Update of Current "in progress" Development Projects
   - 5.3. Corporate efforts applied to existing business retention, promotion of Hutto for economic growth, and related marketing efforts
   - 5.4. Discuss and consider action to declare Corporation's Top accomplishment from 2022 For Holiday Banquet
   - 5.5. Calendar of events & training opportunities

## 6. CONSENT AGENDA

6.1. None

## 7. AGENDA ITEMS

7.1. Approval of the November 14, 2022, Board Meeting minutes.

*A motion was made by Board Member Lucas and seconded by Board Member Carlson to approve the minutes. The vote passed 7-0.*

7.2. Discuss and consider Approve monthly Financial Report

A) Monthly Statement
B) Texas Pool / Operating Account Access

*Christina Bishop, City Controller, presented the report to the Board. Board Member Lucas made a motion to suspend all ACH activities, using checks in the interim until a policy is developed and additional account information is provided, and Board Member Snyder seconded. Vote passed 5,2 (Coleman and Arismendez dissenting).*

## 8. EXECUTIVE SESSION: Time In – 7:19 pm

8.1. The Board will now recess the open session meeting and reconvene in executive session pursuant to Texas Government Code pursuant to:

Sections 551. 071 (Attorney Consultation), 551.087 (Economic Development), and 551.072 (Real Property) to deliberate and seek legal advice regarding: project Primero, Project Strat3, Project V, Project NQ2, Project Graceland, Project ESLO, Project Titan, Project Skybox, Project Poly, Project Chicago, Project E and the Megasite project; and new prospects for potential incentive evaluation and consideration; discussion on restaurant incentives program.

## 9. ACTION RELATIVE TO EXECUTIVE SESSION: Reconvened – 9:14 pm

9.1. Discuss and consider action on a Resolution approving Economic Development Performance Agreement for Project V.

*A motion was made by Board Member Lucas and seconded by Board Member Carlson to approve the economic performance agreement for Project V and resolution as presented. The vote passed 7-0.*

9.2. Discuss and consider action approving the terms of an EDPA for Project NQ2 and directing staff and counsel to finalize the Economic Development Performance Agreement for consideration and action at the next regular meeting of the Board.

*A motion was made by Board Member Clark and seconded by Board Member Carlson to call Public Hearings for all pending projects that may utilize an EDPA at a special called meeting for Friday December 16th. The vote passed 7-0.*

9.3 Discuss and consider action approving an expenditure anticipated to be approximately $100,000 for geo-technical studies of the real property involved in Project E. *No action was taken on this item.*

**10. ADJOURNMENT: 9:16 PM**

**Mike Arismendez, Chair**

**ATTEST:**

**Angela Lewis, City Secretary**