
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION AGENDA

Notice is hereby given that the Board of Directors of the Hillsboro Economic Development Corporation of Hillsboro, Texas (HEDC) will meet on Friday, January 15, 2016 at 12:05 p.m. The meeting will be held at Historic City Hall, 127 East Franklin Street, in Hillsboro, Texas. The matters to be discussed and potentially acted upon are as follows:

1. Call Meeting to Order.
2. Call Roll.
3. Review and Approve Meeting Minutes from December 16, 2015.
4. Administrators Report
 - Website
 - Murrow Drive
5. Consider a letter of support for the Grassley-Leahy EB-5 Reforms
6. Executive Session, if any, Regarding Any Item Posted Below for Which an Executive Session is Authorized by Chapter 551, Texas Government Code.
 - a. Economic Development (Section 551.087) Project 10/20, IKO, Project OM, Project Windows
7. Reconvene into Open Session and Deliberate and Act on Matters Discussed in the Closed Session, if Any.
8. Adjourn.

The public is hereby informed that the Hillsboro Economic Development Corporation reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).

Minutes of the Meeting of the
BOARD OF DIRECTORS
of the
HILLSBORO ECONOMIC DEVELOPMENT CORPORATION (HEDC)
Wednesday, January 15, 2016

Members Present:

Jack Gannon, President
Billy Don Curbo, Treas.
Kennie Nowlin, Director
Natasha Sawyer, Director
Marc Young, Director

Members Absent:

Bill Siddons III, Director
Mike McDonald, Vice President

Staff Present:

Arthur Mann, EDC Administrator

Others Present:

Mayor Edith Omberg, City Manager Frank Johnson, County Judge Justin Lewis

Agenda Item 1: Call Meeting to Order.

President Gannon called the meeting to order at 12:06 p.m.

Agenda Item 2: Call Roll.

Mr. Mann called roll and reported a quorum.

Agenda Item 3: Review and Approve Meeting Minutes from December 16, 2015.

Director Nowlin moved and Director Young seconded a motion to approve the minutes. The motion passed by a unanimous vote.

Agenda Item 4: Administrator's Report.

Mr. Mann updated the board on the new website project and upgrades to Murrow Drive.

Agenda Item 5: Consider a Letter of Support for the Grassley-Leahy EB-5 Reforms.

The board considered a letter of support on the matter, but took no action.

Agenda Item 6: Executive Session, if any, Regarding Any Item Posted Below for which an Executive Session is Authorized by Chapter 551, Texas Government Code.

President Gannon convened the Board into Executive Session at 12:12 p.m. for the purpose of considering Economic Development Matters.

- a. Economic Development (551.087) Project 10-20, IKO, Project OM and Project Windows


Agenda Item 7: Reconvene into Open Session and Deliberate and Act on Matters Discussed in Executive Session, if Any.

President Gannon reconvened the Board into open session at 12:35p.m. No action was taken.

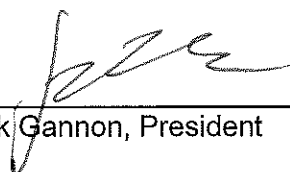
Agenda Item 8: Adjourn.

There being no further business, Director Nowlin moved and Director Sawyer seconded to adjourn the meeting. The motion passed by unanimous vote, and the meeting was adjourned at 12:36 p.m.

ATTEST:



Billy Don Curbo, Secretary Treasurer



Jack Gannon, President