

HUBBARD ECONOMIC DEVELOPMENT CORPORATION
118 N MAGNOLIA
HUBBARD, TEXAS 76648

Board Members and Officers

President
Glenn Cannon
Vice President
Kenneth Baldwin
Secretary/Treasurer
Bobbie Loud

Evelyn Hawthorne
Eugene Fulton
Taylor Weatherby
Helga Warner
Ex-Facto Officers
City Manager
Jason Patrick
City Secretary
Amber Fuller

MINUTES
CITY OF HUBBARD
HUBBARD ECONOMIC DEVELOPMENT CORPORATION
CALLED SCHEDULED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
MONDAY, JANUARY 9TH, 2017, 6:30 P.M.

The Hubbard Economic Development Board met in a called scheduled meeting on Monday, January 9th, 2017 at 6:30pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were Glenn Cannon, Bobbie Loud, Eugene Fulton, Kenneth Baldwin, Evelyn Hawthorne, and Helga Warner. Taylor Weatherby was absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

I. Call to Order, Proof of Posting, and Proof of Notification.

A. Pledge of Allegiance

President, Glenn Cannon, called the meeting to order at 6:30pm followed by the pledge of allegiance.

II. Hearing from the public

1. Chamber of Commerce Update

Eugene Fulton reported on the Hubbard Chamber of Commerce will meet on January 23rd, 2017 at noon at City Hall.

III. Action Items

A. Consider and Act on HEDC November and December 2016 financials.

Kenneth Baldwin made the motion to approve the HEDC November and December 2016 financials. Bobbie Loud seconded the motion. All were in favor and the motion carried.

B. Consider and Act on November 14, 2016 minutes.

Bobbie Loud made the motion to approve the November 14, 2016 minutes. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

IV. Discussion

A. Report on Civic Center activities and upcoming events.

Event Planner, Katharine Matthys, reported Magnolias & Mistletoe vendors were pleased with the event despite the weather.

B. Air conditioning/heating project update

Eugene Fulton reported on the air conditioning and heating project.


C. City Manager Report

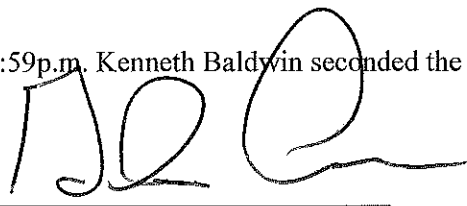
1. new businesses or existing business expansion

City Manager, Jason Patrick, reported on the gym.

V. **Adjourn.**

Bobbie Loud made the motion to adjourn the meeting at 6:59p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.


City Secretary, Amber Fuller


President, Glenn Cannon