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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 COUNCIL ROOM

300 N MAGNOLIA AVE, HUBBARD, TEXAS

MONDAY, JUNE 5, 2017, 6:30 P.M.

The Hubbard Economic Development Board met in a called scheduled meeting on Monday, June 5, 2017 at 6:30pm in the City of Hubbard, at the Hubbard City Hall, 118 N Magnolia. Board members present were Glenn Cannon, Bobbie Loud, Eugene Fulton, Kenneth Baldwin, Evelyn Hawthorne, Helga Warner (6:32) and Taylor Weatherby. City Manager, Jason Patrick was present and City Secretary, Amber Fuller was absent.

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 Memorial Day events in which the Civic Center won second place in the window contest. He also reported the Hubbard Vendor Market plans to open on June 24th, 2017.

III. Executive Session

A. Discussion concerning personnel issues, Event Planner evaluation and duties, pursuant to Article 551.074 –Personnel Matters-V.T.C.A

The HEDC went into closed session at 6:37p.m.and came back into open session at 7:10p.m.

IV. Action Items

A. Consider and Act on Event planner evaluation and duties.

Kenneth Baldwin made motion to continue the last three months at 10% commission instead of salary. Evelyn Hawthorne seconded the motion. All were in favor the motion carried.

B. Consider and Act on six month review of rental agreement with Denise Strayer.

Taylor Weatherby made the motion to continue the rental agreement with Denise Strayer. Kenneth Baldwin seconded the motion. All were in favor the motion carried.

C. Consider and Act on increasing vendor fees.

Bobbie Loud made the motion to raise all vendor fees to fifty dollars as of June 5th 2017. Kenneth Baldwin seconded the motion. All were in favor the motion carried.

D. Consider and Act on HEDC May 2017 financials.

Bobbie Loud made the motion to approve the May 2017 financials. Taylor Weatherby seconded the motion. All were in favor the motion carried.

E. Consider and Act on May 22, 2017 minutes.

Taylor Weatherby made the motion to approve the May 22, 2017 minutes. Bobbie Loud seconded the motion. All were in favor the motion carried.

V. Discussion

A. Discussion of Hubbard Economic Development Corporation Bylaws.

The board discussed correcting errors in the Hubbard Economic Development Corporation Bylaws.

B. Budget workshop dates.

No discussion.

C. Car show at Civic Center

The board discussed having a car show at the Civic Center.

D. Report on Civic Center activities and upcoming events.

Katharine Matthys, Event Planner, reported on the Civic Center events. She reported that the Memorial Day event went very well and had good feedback from vendors. She requested a changing table and first aid kit for the Civic Center.

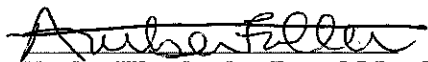
E. City Manager Report

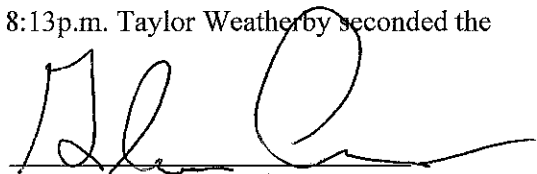
1. Business development within the City of Hubbard

City Manager, Jason Patrick, reported on business development within the City of Hubbard. Mr. Patrick reported on Sonic and the City planning to pave two streets. He also reported, an investor has purchased Old Town.

VI. Adjourn.

Bobbie Loud made the motion to adjourn the meeting at 8:13p.m. Taylor Weatherby seconded the motion. All were in favor and the motion carried.


Taylor Weatherby, Board Member


Glenn Cannon, President

