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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
REGULAR SCHEDULED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
MONDAY, OCTOBER 16TH, 2017, 6:30 P.M.

The Hubbard Economic Development Board met in a regular scheduled meeting on Monday, October 16th, 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 President, Glenn Cannon, Kenneth Baldwin, Eugene Fulton, and Taylor Weatherby. Helga Warner, Bobbie Loud, and Evelyn Hawthorne were 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 6:32pm followed by the pledge of allegiance.

II. Hearing from the public (non agenda items).

1. Chamber of Commerce Update

Eugene Fulton reported on the upcoming Chamber events.

III. Action Items

A. Consider and Act on contract labor payment guidelines.

No action.

B. Consider and Act on HEDC September 2017 financials.

Taylor Weatherby made the motion to approve the HEDC September 2017 financials. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

C. Consider and Act on September 11, 2017 minutes.

Kenneth Baldwin made the motion to approve the September 11, 2017 minutes. Taylor Weatherby seconded the motion. All were in favor and the motion carried.

IV. Discussion

A. Use of HEDC land for Housing Authority Apartments

City Manager, Jason Patrick, informed the Hubbard Economic Development Board of a potential grant opportunity to use the old railroad property for infrastructure if the board approved.

B. Report on Civic Center activities and upcoming events.

Katharine Matthys provided a handout of the upcoming events at the Civic Center. The report included information regarding vendors for Magnolias and Mistletoe, and rentals. Mrs. Matthys also turned in her resignation.

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C. City Manager Report

1. Business development within the City of Hubbard

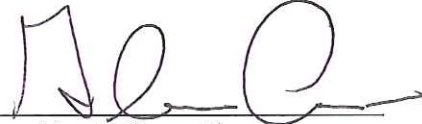
City Manager, Jason Patrick, reported Sonic's plans to begin building in January of 2018.

V. Adjourn.

Taylor Weatherby made the motion to adjourn the meeting at 7:29p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.



City Secretary, Amber Fuller



President, Glenn Cannon