

**Regular Meeting of the Development Corporation of Haskell  
February 14, 2014**

**In attendance:** Megan Cox, Randy Hise, Joey Kimbrough, Lonnie Meredith, Kent Colley, Mary Drury  
Kent Colley left the meeting at 7:45 a.m.

**Mayor's advisory board:** Ben McGee

**Visitors:** David Davis, Allen Morrow, Ernest Frye

**1. Call to order:** 7:00 a.m.

**2. Invocation:** Megan offered the prayer.

**3. Approval of meeting minutes for the month of January**

Information or discussion: None

1<sup>st</sup> Motion: Randy  
2<sup>nd</sup> Motion: Lonnie  
Motion Carries: Unanimously

**4. Approval of financial reports for the month of January**

Information or discussion: None

1<sup>st</sup> Motion: Lonnie  
2<sup>nd</sup> Motion: Megan  
Motion Carries: Unanimously

**5. Discuss and/or take possible action regarding presentation and funding request by David Davis and Ernie Frye regarding American Legion Hall**

Information or discussion: David and Ernest presented goals and costs for renovating the American Legion Hall. The board discussed working the grant through the 4A plus powers as well as the Store Front Development Program. A motion was made to fund up to a \$2,500 matching grant through the SFDP with the approval of the Downtown Revitalization Committee.

1<sup>st</sup> Motion: Megan  
2<sup>nd</sup> Motion: Kent  
Motion Carries: Unanimously

**6. Discuss and/or take possible action regarding TMCN Community Leadership Program**

Information or discussion: Mary shared that the Chamber of Commerce has accepted responsibility for this year's program and no funding or action is needed from the DCOH board.

1<sup>st</sup> Motion: No action or motion presented  
2<sup>nd</sup> Motion:  
Motion Carries:

**7. Update on asbestos abatement at Encore Visions building**

Information or discussion: Mary informed the board that the crews began their prep work later than expected because of weather; however, everything is still on schedule and they should be complete by Saturday afternoon, 2/15/14

1<sup>st</sup> Motion: No action or motion presented  
2<sup>nd</sup> Motion:  
Motion Carries:

**8. Update on funding for City/Chamber/ DCOH website using the new rebranding campaign**

Information or discussion: Mary shared that the Chamber of Commerce board has voted to fund their portion for the website and that the City Council will vote at their next meeting on the funding

1<sup>st</sup> Motion: No action or motion presented  
2<sup>nd</sup> Motion:  
Motion Carries:

**9. Discuss and/or take possible action on Texas Rural Internship Program**

Information or discussion: No action.

1<sup>st</sup> Motion: No action taken  
2<sup>nd</sup> Motion:  
Motion Carries:

**10. Committee Reports:**

Information or discussion: Ben McGee reported that their clean-up crew will be starting up again soon. He also reported that the planning for the April 5<sup>th</sup> Car Show is underway and that the event will happen on the courthouse square.

**11. Adjourn:**

Information or discussion: Vote taken to adjourn the meeting at 7:57 a.m.

1<sup>st</sup> Motion: Megan  
2<sup>nd</sup> Motion: Randy  
Motion Carries: Unanimously