

**Regular Meeting of the Development Corporation of Haskell
January 17, 2014**

In attendance: Megan Cox, Randy Hise, Joey Kimbrough, Lonnie Meredith, John Gannaway, Kent Colley, Mary Drury

Mayor's advisory board: None

Visitors: None

1. **Call to order:** 7:08 a.m.

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

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

Information or discussion: None

1st Motion: Randy
2nd Motion: Lonnie
Motion Carries: Unanimously

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

Information or discussion: None

1st Motion: Lonnie
2nd Motion: Megan
Motion Carries: Unanimously

5. **Discuss and/or take possible action on funding for City/Chamber/ DCOH website using the new rebranding campaign**

Information or discussion: Motion to approve and pay for 1/3 of the landing page (\$2,020.00) and 1/3 of the monthly maintenance fee (\$1,620.00) as well as \$1,465.00 for the DCOH page.

1st Motion: Randy
2nd Motion: Lonnie
Motion Carries: Unanimously

6. **Discuss and/or take possible action on membership in World Economic Development Alliance (WEDA)**

Information or discussion: Accept WEDA's revised proposal to participate for one year at the rate of \$4,9500 and begin participation in March 2014.

1st Motion: Randy
2nd Motion: Kent
Motion Carries: Unanimously

7. **Discuss and/or take possible action on asbestos abatement at Encore Visions building**

Information or discussion: Accept CW Design's proposal as consultant at the rate of \$4,100.00 Accept Asbestos Technical Management Services proposal at the rate of \$13,592.00.

1st Motion: Megan
2nd Motion: Randy
Motion Carries: Unanimously

8. Discuss and/or take possible action regarding purchase of DCOH land by prospect buyer

Information or discussion: Megan will ask them to submit a business plan and to come to a determination on what they specifically would like to ask the DCOH for (land purchase/grant/special arrangement).

1st Motion: No action or motion presented

2nd Motion:

Motion Carries:

9. Discuss and/or take possible action regarding DCOH land farm lease

Information or discussion: Renew with Benny Bredthauer at the rate of \$1,000.00 for 2014 farm lease

1st Motion: Megan

2nd Motion: Randy

Motion Carries: Unanimously

10. Update on Dunagin Transport land arrangements and news release

Information or discussion: Joey discussed the current progress on the Dunagin Transport site. Mary shared a draft press release with the board for their approval and additions/ corrections.

11. Committee Reports: None

12. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 8:06 a.m.

1st Motion: Kent

2nd Motion: Lonnie

Motion Carries: Unanimously