

**Regular Meeting of the Development Corporation of Haskell  
June 20, 2014**

**In attendance:** Randy Hise, Joey Kimbrough, Lonnie Meredith, Brandon Anderson, Kent Colley, Mary Drury,  
John Gannaway

**Mayor's advisory board:** None

**Visitors:** None

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

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

3. **Approval of meeting minutes for the month of May & Special Called Meetings**

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 May**

Information or discussion: None

1<sup>st</sup> Motion: Lonnie

2<sup>nd</sup> Motion: Kent

Motion Carries: Unanimously

5. **Discuss and/ or take possible action on Robert Tribbey's full-time job grant request**

Information or discussion: Robert was not able to attend. Motion to table discussion until July meeting.

1<sup>st</sup> Motion: Randy

2<sup>nd</sup> Motion: Lonnie

6. **Discuss and/or take possible action on Mark J. Smith oil and gas lease proposal for DCOH land**

Information or discussion: Motion to have John Fouts, Attorney at Law, review the contract before taking the vote to approve the lease as stated.

1<sup>st</sup> Motion: Randy

2<sup>nd</sup> Motion: Kent

7. **Update on roof repair for Encore Visions building**

Information or discussion: Mary updated the board that the re-roofing project by Booe Roofing is almost complete. Funds to pay for the project will be re-allocated from the Business Recruitment Grant Account to the Property Expense Account.

Mary will submit and updated budget to the City Council showing the reallocation at the July 14<sup>th</sup> City Council meeting.

**8. Update on DCOH/Chamber/City website rebuild**

Information or discussion: Encore Visions is still working on the website and will be submitting a timeline soon.

**9. Committee Reports:**

Information or discussion: Brandon updated the board on the Special Water Project (cloud seeding) for Haskell County.

**10. Adjourn:**

Information or discussion: Vote taken to adjourn the meeting at 7:55 a.m.

1<sup>st</sup> Motion: Lonnie

2<sup>nd</sup> Motion: Kent

Motion Carries: Unanimously