

**Regular Meeting of the Development Corporation of Haskell
May 9, 2014**

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

Mayor's advisory board: None

Visitors: Robert Tribbey

1. **Call to order:** 7:00 a.m.
2. **Invocation:** John offered the prayer.
3. **Approval of meeting minutes for the month of April**

Information or discussion:	None
1 st Motion:	Randy
2 nd Motion:	Lonnie
Motion Carries:	Unanimously
4. **Approval of financial reports for the month of April**

Information or discussion:	None
1 st Motion:	Megan
2 nd Motion:	Kent
Motion Carries:	Unanimously
5. **Discussion with Robert Tribbey regarding AmeriStay expansion and possible DCOH full-time/part time job grant**

Information or discussion:	Robert presented information on his request for funding.
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6. **Update on roof repair for Encore Visions building**

Information or discussion:	Booe Roofing of Munday was hired for the project and is scheduled to begin on the project in June.
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7. **Discuss and/or take possible action on DCOH land renderings for an industrial/ manufacturing park layout**

Information or discussion:	Mary presented information; however, no motion was presented to move forward with renderings at this time.
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8. **Update on DCOH/Chamber/City website rebuild**

Information or discussion:	Encore Visions is still working on the website.
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9. **Entered into executive session at 7:45 a.m.**

Information or discussion:	Economic Development Negotiations – section 551.087
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10. **Ended executive session 7:55 a.m.**

11. **Discuss land transfer from City of Haskell to DCOH for economic development projects**
Information or discussion: Land transfer from the City of Haskell to the DCOH for economic development projects is allowed under Texas law. When the DCOH would like to submit a request for city land for an economic development project, the City Council is able to consider the request and grant the land transfer if they wish to do so.
12. **Committee Reports:**
Information or discussion: No information presented.
13. **Adjourn:**
Information or discussion: Vote taken to adjourn the meeting at 8:04 a.m.
- 1st Motion: Randy
2nd Motion: Kent
Motion Carries: Unanimously