

**Regular Meeting of the Development Corporation of Haskell
September 12, 2014**

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

Mayor's advisory board: None

Visitors: None

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

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

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

Information or discussion: Motion to approve with a correction of typo found on second page.

1st Motion: Randy

2nd Motion: Megan

Motion Carries: Unanimously

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

Information or discussion: None

1st Motion: Lonnie

2nd Motion: Kent

Motion Carries: Unanimously

5. **Update on adult leadership program with Knox county**

Information or discussion: Mary updated the board on the series scheduled to begin on October 5, 2014.

6. **Update on Multi-Family Housing conference, leads and possible next steps**

Information or discussion: Mary attended the conference and will follow up with leads gathered from the event.

7. **Update on City, Chamber and DCOH website rebuild**

Information or discussion: Mary informed the board that the website is finished and ready to launch.

8. **Update on Store Front Development Program applications and process**

Information or discussion: Mary shared the press release that will run in the newspapers, timeline and 2014 – 2015 application for the board to review.

9. **Discuss and/or take possible action on TEDC's TexasOne**

Information or discussion: Motion to not pursue membership in TexasOne at this time.

1st Motion: Randy

2nd Motion: Lonnie

Motion Carries: Unanimously

10. Discuss and/or take possible action on Executive Director's letter of resignation

Information or discussion: Motion to accept Mary's letter of resignation effective December 31, 2014.

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

Executive Session: Entered: 7:43 a.m.
Section 551.074 Personnel Matters, Closed Meeting
Exited: 8:13 a.m. Returned to Open Session

11. Discuss and/or take possible action on search for new Executive Director

Information or discussion: No action taken

12. Committee Reports:

Information or discussion: None presented.

13. Adjourn:

Information or discussion: Vote taken to adjourn the meeting at 8:14 a.m.

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

These minutes have been reviewed and accepted by the DCOH Board of Directors.

Joey Kimbrough, President

Date

Randy Hise, Secretary Treasurer

Date