

**Regular Meeting of the Development Corporation of Haskell
February 13, 2015**

In attendance: Joey Kimbrough, Megan Cox, Lonnie Meredith, Randy Hise, Kent Colley, John Gannaway, Brandon Anderson, Wallace Emerson, Laura Bowers

Mayor's advisory board: None

Visitors: None

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

2. Invocation: Kent offered the prayer.

3. Approval of meeting minutes for the month of January

Information or discussion: None

1st Motion: Randy

2nd Motion: Kent

Motion Carries: Unanimously

4. Approval of financial reports for the months of January

Information or discussion: None

1st Motion: Kent

2nd Motion: Lonnie

Motion Carries: Unanimously

5. Discuss and/or take action on continuation of the Window Dressing Program

Information or discussion: No action taken.

Executive Session:

Entered: 7:15 a.m.

Section 551.074 Personnel Matters, Closed Meeting

Exited: 7:17 a.m. Returned to Open Session

6. Discuss and/or take possible action on Personnel Matters

Information or discussion: Motion to raise Laura Bowers' salary \$500.00 per year, effective immediately.

1st Motion: Lonnie

2nd Motion: Megan

Motion Carries: Unanimously

7. Discuss and take action on SFDP application from Chief's Paint & Body

Information or discussion: Motion to approve the SFDP application from Chief's Paint & Body pending the approval of the Downtown Revitalization Committee.

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

8. Update on adult Texas Rural Leadership program with Knox County

Information or discussion: Laura gave an update on the program and an estimated cost of \$2,346.00 for the February trip to Austin, TX.

9. Discuss finalized feasibility study

Information or discussion: Wallace presented the board with copies of the lodging feasibility study from Spurrier Consulting.

11. Committee Reports:

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

10. Discuss and/or take action on new office chair at cost of \$214.99

Information or discussion: Motion that any item under \$1,000.00 is under the discretion of the Executive Director and does not need to be presented to the board for approval.

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

12. Adjourn:

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

1st Motion: Kent
2nd Motion: Lonnie
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