

**Regular Meeting of the Development Corporation of Haskell  
June 12, 2015**

**In attendance:** Joey Kimbrough, Randy Hise, Megan Cox, John Gannaway, Wallace Emerson, Laura Bowers

**Mayor's advisory board:** None

**Visitors:** None

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

Information or discussion:	None
1 <sup>st</sup> Motion:	Randy
2 <sup>nd</sup> Motion:	Megan
Motion Carries:	Unanimously
4. **Approval of financial reports for the months of May**

Information or discussion:	None
1 <sup>st</sup> Motion:	Randy
2 <sup>nd</sup> Motion:	Megan
Motion Carries:	Unanimously
5. **Discuss update on grant request to Texas Capital Fund**

Information or discussion:	Wallace informed the board that letters to contractors have been mailed, and bids will be opened by the selection review team on June 22.
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6. **Discuss update on L'Opera Nail and Spa, LLC**

Information or discussion:	Wallace reported that the performance agreement with An Nguyen and Long Tran has been signed and approximately half of the loan has been advanced to date. No action taken.
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7. **Discuss and/or take possible action regarding funding request from Store Front Development Program applicants approved by the Downtown Revitalization Committee**

Information or discussion:	Laura presented the DRC's request for \$7,247.50 for funding 3 additional projects in the 2014-2015 program.  Motion to approve the funding request (\$7,247.50) as presented.
1 <sup>st</sup> Motion:	Megan
2 <sup>nd</sup> Motion:	Randy
Motion Carries:	Unanimously

**8. Discuss and/or take possible action regarding extension of deadline on Store Front Development Program**

Information or discussion: Randy reported the decision of the DRC to meet quarterly to review SFDP applications. The SFDP application form will be revised and submitted for approval in August.  
No action taken.

**9. Discuss and/or take possible action on proposed job fair for OCI Solar Power**

Information or discussion: Wallace informed the board that a date for the proposed job fair by OCI Solar Power has not yet been determined.  
No action taken.

**10. Discuss and/or take possible action on adult Texas Rural Leadership Program with Knox County**

Information or discussion: The total shared cost of the adult leadership program with Knox County Visioning Group was \$3579.78, with the DCOH contributing \$1789.89 to the program.

Motion to approve the final cost of the program and pay the final bill.

1<sup>st</sup> Motion: Randy  
2<sup>nd</sup> Motion: Megan  
Motion Carries: Unanimously

**11. Discuss and/or take possible action on leadership program with Haskell CISD 7<sup>th</sup> grade**

Information or Discussion: The total cost of the 7<sup>th</sup> grade leadership program was \$2771.87, including \$1,500 paid to Mary Drury as contract labor.  
The cost will be delivered to the City of Haskell for reimbursement of the program.  
No action taken.

**13. Committee Reports:**

Information or Discussion: John reported the hiring of the new city manager, Ed Hansen.  
Joey reported the moratorium of the cloud seeding project for the month of June.

**12. Discuss update from Joey Kimbrough on upcoming (August) expiration of his term as board member and as president**

Information or Discussion: Joey informed the board that he will be resigning as president at the expiration of his term in August.  
Discussion continued regarding the possibility of increasing the number of directors to a seven-member board.

**14. Adjourn:**

Information or discussion: Vote taken to adjourn the meeting at 8:13 a.m.

1<sup>st</sup> Motion: Randy  
2<sup>nd</sup> Motion: Megan  
Motion Carries: Unanimously

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

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Joey Kimbrough, President

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Date

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Randy Hise, Secretary Treasurer

\_\_\_\_\_  
Date