

NOVEMBER 10, 2020 MINUTES
REGULAR MEETING
HEARNE TYPE A (4A)
ECONOMIC DEVELOPMENT CORPORATION
TEMPORARY TYPE A/B BOARD CONFERENCE ROOM
206 A W 4TH ST, HEARNE, TX 77859

The Hearne Economic Development Corporation Type A meeting was called to order at 4:00 PM by Board Member Aguirre. Board Members present were Emmett Aguirre, Ronda Jackson, Herbert O'Neil, & Rick Shear. Also, present Floyd Akers (City Attorney), Virgil Blankenship (Type B President), Rebecca Gordon (Executive Secretary), John Naron (City Manager) and Bob Farley (Economic Development Consultant).

A quorum was present.

Board Member Aguirre opened the meeting by beginning with item number 6.

- There were no Public Comments.

No action taken.

- City Manager, John Naron presented a drone video to the board showing the progress and 1 at the Hearne Business Park.

No action taken.

- Board Member Shear made the motion to approve October 13, 2020 meeting minutes. Board Member O'Neil seconded the motion.

Motion passed unanimously.

- Board Member and Treasurer Emmett Aguirre was not able to give the Treasury report due to the City Hall being closed for maintenance.

No action was taken.

- Board Member O'Neil made the motion to approve the MOU between The City, Type A & Type B board that once approved and all parties have signed. Board Member Shear seconded the motion.

Motion passed unanimously.

- Board Member Jackson made the motion to approve Bob Farley's contract addendum that will begin January 1, 2021 and expire June 30, 2021. Board Member O'Neil seconded the motion.

Motion passed unanimously.

- Attorney Floyd Akers sent a letter to Doss Construction about the payment and the inadequate fire suspension system. Also, stated that he was in the process of fulfilling an open records request sent by Doss Construction's lawyer. Board Member Aguirre added if anyone should have anything on the matter should get with Attorney Akers.

No action taken.

- Board Member Aguirre gave an update on the property being purchased, stating that closing should be pretty soon. Aguirre also pointed out that the MOU will have Type A & Type B owning but the City will maintain.

No action taken.

- Board Member Aguirre led the discussion about future contracts related to the Business Park stating that this is in fact a Type A & Type B project and not the City's. When KSA sends contracts, the Business Park Advisory Board will review and then Type A & Type B Boards.
No action taken.
- Economic Development Consultant, Bob Farley, gave an update to the board members informing that calls are still coming in and will give an year end recap at next month's meeting. Also, the Economic Development website is up and running.
No action taken.
- Executive Secretary, Rebecca Gordon, will contact CFO Alonzo to register Board Member Aguirre for the TEDC virtual workshop.
No action taken.

Type A adjourned at 5:08 pm

Emmett Aguirre