

APRIL 30, 2025 SPECIAL MEETING & WORKSHOP MINUTES
HEARNE COMMUNITY DEVELOPMENT CORPORATION
206 W Third Street, Hearne, Texas 77859
MARY'S EL ALAMO

CALL MEETING TO ORDER

Action/Discussion: Meeting was called to order at 5:00 pm by Virgil Blankenship, Type B President. All members in attendance are listed as follows: Virgil Blankenship, Nelda Trevino, Paula Deal, Karen McDade, LaTonya Darnell, Travis LaCox and Charlie Shear. Also in attendance was Executive Secretary Rebecca Gordon.

DETERMINATION OF QUORUM

Action/Discussion: Determination of a quorum was met with members listed above being present.

PUBLIC COMMENT

Action/Discussion: No Public Comments.

No action required.

Item 1: DISCUSSION AND/OR ACTION ON LISA BAKER PROJECT

Action/Discussion: This project was discussed amongst board members with clarifying specifics from the application and will be brought to the next board meeting for action. ***No action required.***

Item 2: DISCUSSION AND/OR ACTION ON BRAD ELY (EDWARD JONES) PROJECT

Action/Discussion: Board members were presented with Mr. Ely's application packet and they thoroughly discussed his plans for moving his established business from Hwy 6 to downtown. In this process, he intends to renovate the old Palmos, Russ and McCullough building and relocate the Franklin location and hire a new employee. ***No action required.***

Item 3: DISCUSSION AND/OR ACTION ON NEW APPLICATION PACKAGES

Action/Discussion: Board members finely combed through the guidelines and application packet again for a final review alongside Type A board members. They made great progress in editing and clarifying certain situations. Charlie Shear made a motion to accept the new guidelines and application packet with the accepted changes. Latonya Darnell seconded the motion. ***Motion passed unanimously.***

Item 4: EXECUTIVE SESSION ITEMS:

- i) DISCUSSION ON ECONOMIC DEVELOPMENT NEGOTIATIONS SUBJECT TO THE TEXAS GOVERNMENT CODE SECTION 551.087.

The board did not meet in Executive Session.

Item 4: OPEN SESSION ITEMS:

- i) DISCUSSION ON ECONOMIC DEVELOPMENT NEGOTIATIONS SUBJECT TO THE TEXAS GOVERNMENT CODE SECTION 551.087.

Item 5: PRESIDENT'S UPDATE

Action/Discussion:

Item 6: PUBLIC COMMENTS - NON-AGENDA ITEMS

Action/Discussion: No Public Comments.

Meeting adjourned at 7:22 pm.