

CITY OF HONDO
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEEETING
JANUARY 11, 2005
6:00 P.M.
CITY COUNCIL CHAMBERS, 1600 AVENUE M, HONDO

HEDC MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 426-3378 OR WRITE HER AT 1600 AVENUE M, HONDO, TEXAS 78861, AT LEAST 48 HOURS IN ADVANCE OF THE MEETING.

- (1.) Call to order.
- (2.) Quorum check.
- (3.) Approval of minutes.
- (4.) (A) Treasurer's Report-Current Funds as of December 31, 2004.
Projections, Average Monthly Income
(B) Annual Report to the Comptroller
- (5.) President's Overview-Purpose of Meeting-Where are we today, which way should we go and how to get there.
- (6.) Presentation by Mr. Jim Danner, Chair-Hondo Economic Development Committee
 - A Overview of committee's plan
 - B. How does he envision HED Committee & HED Corporation working together?
 - C. Hondo Strategic Economic Development Plan
- (7.) Presentation by Ms. Rita Vance & Evelyne Barbutti, Chamber of Commerce
- (8.) Review of Economic Development Planning Proposal by Hawes, Hill, Calderon, LLP-Discuss cost proposal.
- (9.) Current City of Hondo Economic Activity Actions-City Manager, Mr. Herrera & Carol Buttler
 - A. Airport Activity
 - B. Highway 90 Development-Wal Mart
 - C. Downtown Hondo Redevelopment
 - D. Discuss Future Railroad Crossing
 - E. Other City of Hondo Initiated Economic Development Efforts
- (11.) Adjourn