

**MINUTES OF THE
RICHLAND HILLS DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
April 1, 2014**

Director Bill Agan called the meeting to order at 6:00 p.m. in the Council Chambers at City Hall, 3200 Diana Drive, Richland Hills, Texas.

Members Present: Bill Agan, Chair
 Edward Lopez, Council Member
 David Ragan, Citizen Member
 Athena Mathew, Citizen Member
 Beverly Williams, Council Member

City Staff Present: Eric Strong, City Manager
 Linda Cantu, City Secretary/Secretary

Absent: Roland Goveas, Council Member

1. **Call to Order**

2. **Approve Minutes from August 20, 2013 meeting.**

MOTION: Motion was made by Citizen Member Ragan, and seconded by Council Member Williams to approve. The motion carried unanimously.

3. **Presentation regarding business recruitment opportunities**

Aaron Farmer, Vice President with The Retail Coach, specializes in recruiting retail type uses to specific locations. Two sites have been identified that would be ideal for restaurant uses in the City. The Retail Coach will analyze, evaluate, and profile demographics in the area surrounding Richland Hills and identify economic and market forces that may have a direct and significant impact on Richland Hills. Funds cannot be expended until two readings of a resolution, which authorizes the expenditure and approves the Resolution following the second reading. The Financial impact is \$14,000 from RHDC Budget.

4. **Conduct Public Hearing on engaging a consultant for business recruitment.**

Mayor Agan opened the public hearing.

There being no one to speak, Mayor Agan closed the public hearing.

5. Consider adopting “Business Recruitment Consultant” as a project of RHDC.

MOTION: Motion was made by Citizen Member Ragan, and seconded by Council Member Williams to approve. Motion carried unanimously.

6. Adjourn.

No other business to discuss, Chair Agan adjourned the meeting at 6:25 p.m..

APPROVED:

Bill Agan, Chair

ATTEST:

Cathy Bourg, Corporation Secretary