

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

March 23, 2020 (rescheduled from March 10)
6:00 PM

Members Present: Harry Lange, Alan Feagin, Charles Sweat, Mark Smith, Mike Stewart, Gene Weldon. Members Absent: Craig Greenhaw, Harry Boyd. Staff Present: Nancy McMichael, Recording Secretary.

1. **CALL TO ORDER.** In the absence of Chairman Greenhaw, Mr. Lange called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of the January 14, 2020 Regular Session was made by Mr. Feagin, seconded by Mr. Sweat, and passed unanimously. (There was no meeting in February 2020.)
3. **OLD BUSINESS**
 - A. **Meet and Greet for Northwest Harris Business Park.** Discussion took place regarding the planned meet and greet for Northwest Harris Business Park.
 - B. **Marketing Flyer/Drone Video for Northwest Harris Business Park.** The drone video for Northwest Harris Business Park was viewed.
 - C. **TNT Steel Structures: Project Agreement Expiration Status.** Mrs. McMichael said that a letter had been drafted and provided to the attorney for review.
4. **NEW BUSINESS**
 - A. **Open Discussion.** Open discussion took place on various topics, with no consensus or action taken.
5. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned.

Prepared by:

Craig Greenhaw, Chairman

Nancy McMichael, Recording Secretary