

**HARRIS COUNTY DEVELOPMENT AUTHORITY
REGULAR SESSION**

July 11, 2023
6:00 p.m.

Members Present: Craig Greenhaw, Rob Grant, Chris Butzon, Charles Sweat, Harry Boyd, Tommy Wright, Mark Smith (arrived at 6:11 p.m. during Old Business). Members Absent: Meghan Guenther. Staff Present: Andrea Dzioba, Recording Secretary.

1. **CALL TO ORDER**. Chairman Greenhaw called the meeting to order.
2. **MINUTES**. The motion to approve the minutes of the May 9, 2023 Regular Session was made by Mr. Boyd, seconded by Mr. Butzon, and passed unanimously.
3. **ORGANIZATION OF AUTHORITY**. The motion to reappoint Craig Greenhaw as Chairman, Mark Smith as Vice Chairman, Andrea Dzioba as Secretary, and to appoint Clint Chastain as Treasurer was made by Mr. Boyd, seconded by Mr. Wright, and passed unanimously.
4. **OLD BUSINESS**
 - A. **Update on Northwest Harris Business Park Project**. Chairman Greenhaw said that the road proof roll was done and that the paving of the road will be next. Board Chairman Grant informed the members that he is hoping that the VFD/EMS building will be open in October; that there will be a ribbon cutting in October as well; and that the area is starting to build.
 - B. **Update on Economic Development Discussions**. Chairman Greenhaw stated that after working on it over the last two years that they are close to getting “something inked.” Chairman Greenhaw and Board Chairman Grant have been attending the Harris County Strategic Planning meeting and working on an economic development vision and mission statement. These meetings will help provide a road map and direction for when an economic development person is hired. The desire is to have policies in place that everyone can agree on and the policies will tie in directly with the road map.
 - C. **Update on Hamilton Business Park**. Chairman Greenhaw advised that he is working with Hart Steel and is working to get contracts put together.
5. **ADJOURNMENT**. The meeting was adjourned at 6:18 p.m.

Prepared by:

Craig Greenhaw, Chairman

Andrea R. Dzioba, Recording Secretary