



Hon. Cindy Vanlandingham, Chair
David Davis, Vice-Chair

Andrea Kosar , Secretary/Treasurer
Russell Devorsky, President

THE HEART OF TEXAS ECONOMIC DEVELOPMENT DISTRICT, INC.

Meeting Minutes March 20, 2025

The Heart of Texas Economic Development District, Inc., Board of Directors met on Thursday, March 20th ,at 1 P.M., at the Heart of Texas Council of Governments, 1514 S. New Rd. Waco, Tx 76711.

Members Present:

Matthew Wright
Jay Elliott
Jerry Mobley
Cindy Vanlandingham
Thomas Mills
Charles Eaton

Dick Van Dyke
Randy Riggs
Ignacio Vazquez
Andrea Kosar

Staff Present:

Russell Devorsky
Dorothy Jackson
Michelle Vasquez

John Minnix
Falen Bohannon

I. Call to Order and Determination of a Quorum

At 1:04 p.m. Chair Cindy Vanlandingham called the meeting to order and asked if quorum had been met. Dorothy Jackson responded that the quorum was met.

II. Acknowledgment of Notice Giving Public Access to Meeting

Chair Cindy Vanlandingham asked if proper notice had been given and Dorothy Jackson responded that proper notice had been given.

III. Introduction of Guests and Public Comment

Mrs. Mann was present

IV. Minutes January 23, 2025

V. Chair Report

No report given

VI. Consideration and/or Action on the following:

- a. HOTEDD Audit Report
 - Todd Pruitt gave the audit report. It was a clean audit.
- b. Appointment of vacant Secretary/Treasurer Board Position
 - Adrea Kosar accepted the open position as Secretary/Treasurer.
- c. Review Revolving Loan Staff Billing Policy
 - Jay Elliott made a motion to approve the Revolving Loan Staff Billing Policy. Linda Grant seconded the motion. Motion carried.
- d. CEDs 2025-2030
 - Dorothy Jackson presented the CEDS with approved changes including substance abuse and mental health facilities to the Goals and Objectives of the CEDS. Also, Hill Community College was changed to just Hill College.

VII. President and Staff Report

- a.** Michelle Vasquez gave the HOTEDD Financial Report. No Discussion
- b.** Dorthy Jackson gave the Staff Report. No Discussion
- c.** Russell Devorsky gave the President's report. No Discussion

IX. Adjournment

Charles Eaton made a motion to adjourn. Jay Elliott seconded the motion. Motion carried.

Cindy Vanlandingham, Chair