



EDC Meeting

Tuesday, June 18, 2024 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

Joey Luttrull called the meeting to order at 10:03 am.

ROLL CALL

Those present were:

President Alvin Reed
Secretary Joey Luttrull
Robert Mundo
Gary Morris
Treasurer Sheri Clearman
Larry Deussen

OPEN FORUM FOR CITIZEN INPUT (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

ITEMS OF BUSINESS

1. Review the EDC financials for May 2024

Motion to approve the May 2024 EDC Financials was made by Morris, Seconded by Mundo.

Voting Yea: Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Deussen, President Reed

2. Consider and act on approval of the May 2024 minutes.

Motion to approve the May 2024 minutes made by Mundo, Seconded by Deussen. Voting Yea: President Reed, Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Deussen

3. Consider and act on selling a portion of the EDC land and agreeing on a price.

Motion made by Secretary Luttrull to offer for sale the EDC frontage property on FM 2449 for \$150,000 per acre and authorize Sheri Clearman to sign documents concerning such. Seconded by Mundo.

Voting Yea: President Reed, Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Deussen

4. Consider and act on selection and approval of a proposal for a Master Plan.

Motion to approve a proposal from Dunaway to create a Master Plan for the EDC Land, not to exceed \$39,750 was made by Treasurer Clearman, Seconded by Secretary Luttrull.

Voting Yea: President Reed, Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Deussen

ITEMS FOR NEXT AGENDA

Update on property sale
Logo amendment
Appoint VP

ADJOURN

The EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

Motion to adjourn at 10:39 am made by Treasurer Clearman, Seconded by Morris.

Voting Yea: President Reed, Secretary Luttrull, Mundo, Morris, Treasurer Clearman, Deussen

APPROVED:

Alvin Reed, President

Date

ATTEST:

Joey Luttrull, Secretary