



## EDC Meeting

Tuesday, March 12, 2024 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

---

### NOTICE

**THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 10:00 A.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.**

### REGULAR SESSION AGENDA

#### **CALL TO ORDER**

Jared Thomas called the meeting to order at 10:00 am.

#### **ROLL CALL**

Those present were:

Jared Thomas  
Alvin Reed  
Sheri Clearman  
Joey Luttrull  
Gary Morris  
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).

No one present to speak.

Jared Thomas stated that he would be resigning his position on the EDC effective immediately and turned the meeting over to Vice President Alvin Reed. Mr. Thomas left and did not attend the remainder of the meeting.

#### **ITEMS OF BUSINESS**

- 1. Compile and approve incentive and funding guidelines for the Ponder EDC.**  
Review of EDC Guidelines and development of policy was discussed.
- 2. Consider and act on providing walking trails on the EDC owned property.**  
Larry Deussen suggested that walking trails would be nice to have for the community at the

ballfield property. All members were to make some drawings for suggestions at the next meeting.

- 3. Discussion regarding the future use of the Ponder EDC owned land.**  
No action was taken.

#### **ITEMS FOR NEXT AGENDA**

#### **ADJOURN**

Sheri Clearman moved to adjourn at 11:06 am. Motion seconded by Alvin Reed.

Yeas: Sheri Clearman, Alvin Reed, Gary Morris and Gary Morris.

Motion passed with 4 yeas, 0 nays and 0 abstentions.

#### **APPROVED:**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Date**

#### **ATTEST:**

\_\_\_\_\_  
**Joey Luttrull, Secretary**