



EDC Meeting

Tuesday, June 17, 2025 at 9:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

Alvin Reed called the meeting to order at 9:08 am.

ROLL CALL

Those present were

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

OPEN FORUM FOR CITIZEN INPUT

Jarred Pickering, a local realtor and travel agent reported that he is in the process of creating a website called "By Ponder" that will have interactive maps showing areas for sale, commercial areas, and all things that will make Ponder attractive to commercial development.

ITEMS OF BUSINESS

1. Consider and act on approval of the May 20, 2025, EDC minutes.

Motion to approve the minutes was made by Deussen, Seconded by Louderback.

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

Motion passed with 7 yeas, 0 nays and 0 abstentions.

2. Treasurer's report from Sheri Clearman.

Sheri Clearman reported to the board that the EDC bank account balance is \$631,787.59 as of May 30, 2025.

3. Presentation by Mayor Nick McGregor relative to the future of the Ponder EDC.

Mayor McGregor addressed the EDC. He read over a letter that he had issued to the EDC showing appreciation for the EDC Board and talking about forward planning. The Mayor asked the EDC to begin looking for other members as Sheri Clearman and Gary Morris may not be serving for much longer as their positions get busier.

4. Consider and act on making a contribution to the Town of Ponder for Public Parking.

Motion to contribute \$500,000 to the Town for public parking was made by Secretary Luttrull, Seconded by Treasurer Clearman.

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

Motion passed with 7 yeas, 0 nays and 0 abstentions.

5. Discussion, consideration and possible action regarding a marketing strategy in regard to the 10-acre Commercial frontage owned by the Ponder EDC.

Motion to adjourn into executive session was made by Treasurer Clearman, Seconded by Secretary Luttrull.

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

Regular session reconvened and no action was taken on this item.

6. Presentation, consideration and possible action regarding the final step to completion of the EDC Master Park Plan.

No action taken on this item.

ITEMS FOR NEXT AGENDA

ADJOURN

Motion to adjourn at 10:20 am was made by Morris, Seconded by Louderback.

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

Motion passed with 7 yeas, 0 nays and 0 abstentions.

APPROVE:

DATE:

Alvin Reed, President

ATTEST:

Joey Luttrull, Secretary