



## EDC Meeting

Tuesday, October 15, 2024 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### CALL TO ORDER

Larry Deussen called the meeting to order at 10:00 am.

#### ROLL CALL

Those present were:

Secretary Joey Luttrull  
Robert Mundo  
Treasurer Sheri Clearman  
Brittany Louderback  
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).

*This is a time for the public to address the Town Council on any subject. However, the Texas Open Meetings Act prohibits the Town Council from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.*

No one signed up to speak.

#### ITEMS OF BUSINESS

**1. Consider and act on approval of the September 17, 2024 minutes.**

Motion made to approve the September 17, 2024 minutes by Treasurer Clearman,  
Seconded by Louderback.

Voting Yea: Secretary Luttrull, Mundo, Treasurer Clearman, Louderback, Deussen

Motion passed with 5 yeas, 0 nays and 0 abstentions.

**2. Treasurers Report**

Motion to approved the Treasurer's Report was made by Louderback, Seconded by Secretary Luttrull.

Voting Yea: Secretary Luttrull, Mundo, Treasurer Clearman, Louderback, Deussen

Motion passed with 5 yeas, 0 nays and 0 abstentions.

**3. Review and discussion regarding the site analysis of the EDC Land Master Plan.**

Dunaway reported that they are working on the basemap for the master plan. They reviewed a timeline for completion with the EDC. The EDC members and Dunaway discussed a need for shade at the ballfields, completion of the fourth field, a fishing pond, an event center and walking trails.

**4. Consider and act on honoring a previous contribution to parking lot improvements at Ranchman's restaurant.**

No action taken.

**5. Discussion regarding the electronic sign.**

No discussion.

**6. Update on the EDC Land deed restrictions for the 10-acre frontage.**

Sheri Clearman reported that the Town attorney has not completed this as of this date.

**ITEMS FOR NEXT AGENDA**

Dunaway - regarding next tasks

Ranchman's parking lot request

Social Media for EDC

**ADJOURN**

Motion made to adjourn at 11:40 am by Treasurer Clearman, Seconded by Deussen.

Voting Yea: Secretary Luttrull, Mundo, Treasurer Clearman, Louderback, Deussen

Motion passed with 5 yeas, 0 nays and 0 abstentions.

**APPROVED:**

**DATE:**

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**Larry Deussen, Vice President**

**ATTEST:**

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**Joey Luttrull, Secretary**