



## EDC Meeting

Tuesday, July 15, 2025 at 9:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### **CALL TO ORDER**

Alvin Reed called the meeting to order at 9:00 am.

#### **ROLL CALL**

Those present were

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

#### **ABSENT**

Gary Morris

**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 signed up to speak.

#### **ITEMS OF BUSINESS**

**1. Consider and act on approval of a drainage easement.**

Motion to approve the drainage easement was made by Secretary Luttrull, Seconded by Mundo.

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

Motion passed with 6 yeas, 0 nays and 0 abstentions.

**2. Consider and act on approval of an Agreement between the Town of Ponder and the Ponder EDC concerning a contribution for public parking.**

Motion to approve the agreement between the Ponder EDC and the Town of Ponder was made by Louderback, Seconded by President Reed.

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

Motion passed with 6 yeas, 0 nays and 0 abstentions.

- 3. Discussion, consideration and possible action regarding grant fund opportunities for the EDC Park Plan.

Board decided to discuss this item at a future meeting.

**ITEMS FOR NEXT AGENDA**

**ADJOURN**

Motion to adjourn at 9:35 was made by Secretary Luttrull, Seconded by Louderback.

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

Motion passed with 6 yeas, 0 nays and 0 abstentions.

**APPROVED:**

**DATE:**

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**Alvin Reed, President**

**ATTEST:**

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**Joey Luttrull, Secretary**