



EDC Meeting

Tuesday, January 21, 2025 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

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

ROLL CALL

Those present were:

Robert Mundo
Gary Morris
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).

No one signed up to speak.

ITEMS OF BUSINESS

1. Update and any action necessary regarding the Master Park Plan.

Dunaway representatives went over the updated plan concept and showed that we are at Step three on the timeline. They will begin talks about cost and budget at the next step. They stated that they are ready to give the Council and update on the plan.

EDC members initial thoughts on phasing were to prioritize finishing ballfield needs and parking lot and to include walking trails in phase one.

The next step for Dunaway will be to mark up the preliminary plan and email it to the EDC for comment.

2. Update from Sheri Clearman regarding a Council Member request.

Sheri Clearman reported to the EDC Board that there were Council Members who stated

that the EDC needs to be reaching out to businesses letting them know that Ponder wants their business here. She also reported that Council Members would like to have monthly updates from the EDC.

ITEMS FOR NEXT AGENDA

Approve master plan

Discussion about a contract labor employee for EDC administrative duties

ADJOURN

Motion to adjourn at 12:05 was made by Treasurer Clearman, Seconded by Louderback.

Voting Yea: Mundo, Morris, Treasurer Clearman, Louderback, Deussen

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

APPROVED:

DATE:

Larry Deussen, Vice-President

ATTEST:

Joey Luttrull, Secretary