



EDC Meeting

Tuesday, April 22, 2025 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

MINUTES

CALL TO ORDER

Vice President Larry Deussen called the meeting to order at 10:07 am.

ROLL CALL

PRESENT

Secretary Joey Luttrull

Gary Morris

Vice President Larry Deussen

Brittany Louderback

ABSENT

Sheri Clearman

Alvin Reed

OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEMS OF BUSINESS

1. **Report from the EDC Treasurer. No action needed.**
No action Required.
2. **Consider and act on approval of the February 18, 2025 EDC Minutes.**
Motion to approve by Joey Luttrull, seconded by Brittany Louderback. Vote approved.
3. **Discussion regarding the Downtown area of Ponder.**
Items discussed were dining options, parking, alcohol sales (on May ballot). This item to remain on the agenda each month
4. **Discussion regarding funding options for the additions at the Ponder ballpark.**
Move this discussion item to the May agenda.
5. **Consider and act on the purchase of a solar streetlight for the Old Eddie Deussen Park.**
Item tabled for future discussion.

ITEMS FOR NEXT AGENDA

Grant writer – update on progress, costs associated with possibly using a firm to write grants
Discussion about a possible bond election to fund park projects
Consider scheduling special meetings in the future to react quicker to EDC needs
Consider and act on the solar streetlight

ADJOURN

Motion to adjourn at 11:05am made by Mundo, Seconded by Secretary Louderback.
Motion carried.

APPROVED:**DATE:**

Larry Deussen, Vice-President**ATTEST:**

Joey Luttrull, Secretary