



EDC Meeting

Tuesday, September 17, 2024 at 10:00 AM
102 W. Bailey Street, Ponder, TX 76259

NOTICE

THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 10:00 A.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

REGULAR SESSION AGENDA

CALL TO ORDER

Meeting was called to order at 10:01 am.

ROLL CALL

Those present were:

President Alvin Reed
Robert Mundo
Gary Morris
Brittany Louderback
Larry Deussen

Those absent were:

Secretary Joey Luttrull
Treasurer Sheri Clearman

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 the July 23, 2024 minutes.

Motion to approve the July 23, 2024 minutes was made by Morris, Seconded by Louderback.

Voting Yea: President Reed, Mundo, Morris, Louderback, Deussen.

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

2. Discuss and prepare feedback for Dunaway concerning the Master Plan Analysis Slides.

The EDC members itemized Phase I and would like to see mock-up and costs.

PH I: Mock-up & Costs

Flagpole

Shaded seating - dugout to dugout with no extra bleachers

Playground - location marked on map and will be recorded with minutes

4th ballfield - based on cost

The EDC members would like to adjust verbiage on the event center "Rodeo Events" to "Equine Events"

3. Consider and act on choosing a logo for the Ponder Economic Development Corporation.

Motion to approve the new EDC Logo made by Mundo, Seconded by Louderback.

Voting Yea: President Reed, Mundo, Morris, Louderback, Deussen. Motion passed with 5 yeas, 0 nays and 0 abstentions. A copy of the approved logo will be recorded with these minutes.

ITEMS FOR NEXT AGENDA

Electronic sign not working right. Discussion about who is handling it, where is the disconnect
Update on the EDC property sale/deed restrictions.

ADJOURN

Motion to adjourn at 10:46 am was made by Louderback, Seconded by Deussen.

Voting Yea: President Reed, Mundo, Morris, Louderback, Deussen. Motion passed with 5 yeas, 0 nays and 0 abstentions.

APPROVED:

Alvin Reed, President

ATTEST:

Joey Luttrull, Secretary