



## EDC Meeting

Tuesday, April 16, 2024 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### CALL TO ORDER

Alvin Reed called the meeting to order at 10:00 am.

#### ROLL CALL

##### PRESENT

Vice President Alvin Reed  
Robert Mundo  
Gary Morris  
Treasurer Sheri Clearman  
Brittany Louderback  
Larry Deussen

##### ABSENT

Secretary Joey Luttrull

**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 present to speak.

#### ITEMS OF BUSINESS

- 1. Consider and act on approval of the December 2023, January 2024 and March 2024 EDC minutes.**

Motion to approve the December 2023, January 2024 and March 2024 EDC minutes made by Mundo, Seconded by Vice President Reed.

Voting Yea: Vice President Reed, Mundo, Morris, Treasurer Clearman, Louderback, Deussen

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

- 2. Appointment of a President to the EDC Board.**

Motion to appoint Alvin Reed as President was made by Treasurer Clearman, Seconded by Mundo.

Voting Yea: Vice President Reed, Mundo, Morris, Treasurer Clearman, Louderback,

Deussen

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

**3. Discussion, consideration and possible action regarding parking and walking improvements at the ballfields.**

The EDC discussed ideas regarding the future use of the land that the EDC owns. A short list of items was given to two different architects for review. These architects will send proposals to the EDC for planning purposes. Some of the items listed were sidewalks and parking, playground area, ponder, soccer fields, basketball courts, covering for concession stand and flag poles in centerfield.

Gary Morris will provide quotes to the EDC next month for handicap parking at the ballfields.

**4. Present and review the new EDC Funding criteria and application.**

The EDC reviewed the EDC Funding criteria and application that was previously approved. Final documents were prepared and provided. There were no changes requested.

**5. Discussion, workshop and approval of Guidelines for the Digital Sign.**

The Town of Ponder digital sign policy and application were provided to the EDC by Sheri Clearman. Robert Mundo assisted with edits to the documents, specifically, criteria for posts.

**ITEMS FOR NEXT AGENDA**

EDC Logo  
Architects  
Parking lot/handicap/ballfields

**ADJOURN**

Motion to adjourn at 11:45 am made by Morris, Seconded by Louderback.

Voting Yea: Vice President Reed, Mundo, Morris, Treasurer Clearman, Louderback, Deussen

**APPROVED:**

**DATE:**

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**Alvin Reed, President**

**ATTEST:**

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**Joey Luttrull, Secretary**