



## EDC Meeting

Tuesday, February 18, 2025 at 10:00 AM  
102 W. Bailey Street, Ponder, TX 76259

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### MINUTES

#### **CALL TO ORDER**

Vice President Larry Deussen called the meeting to order at 10:00 am.

#### **ROLL CALL**

PRESENT

Secretary Joey Luttrull

Gary Morris

Treasurer Sheri Clearman

Vice President 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).

#### **ITEMS OF BUSINESS**

1. **Approval of the October 15, 2024, November 19, 2024 and January 21, 2025 EDC minutes.**  
Motion to approve made by Treasurer Clearman, Seconded by Secretary Luttrull.  
Voting Yea: Secretary Luttrull, Morris, Treasurer Clearman, Vice President Deussen
2. **Report from the EDC Treasurer.**  
No action taken.
3. **Review, discussion and possible action regarding the EDC Park Master Plan.**  
Dunaway went over the master park plan final mark-ups.
4. **Review and approval of Deed Restrictions for the commercial portion of EDC Land.**  
Motion made by Treasurer Clearman, Seconded by Secretary Luttrull.  
Voting Yea: Secretary Luttrull, Morris, Treasurer Clearman, Vice President Deussen
5. **Consideration, discussion and possible action regarding administrative duties related to the EDC.**  
No action taken.

**6. Review and act on approval of an EDC Budget for FY2024-25**

Motion to approve made by Deussen, Seconded by Secretary Luttrull.

Voting Yea: Secretary Luttrull, Morris, Treasurer Clearman, Vice President Deussen

**ITEMS FOR NEXT AGENDA**

10 acre commercial property

Dunaway update

**ADJOURN**

Motion to adjourn at 11:15am made by Deussen, Seconded by Secretary Luttrull.

Voting Yea: Secretary Luttrull, Morris, Treasurer Clearman, Deussen

**APPROVED:**

**DATE:**

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**Alvin Reed, President**

**ATTEST:**

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**Joey Luttrull, Secretary**