

# **EDC Meeting**

Tuesday, July 23, 2024 at 8:00 AM 102 W. Bailey Street, Ponder, TX 76259

# **MINUTES**

# **REGULAR SESSION AGENDA**

### CALL TO ORDER

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

# ROLL CALL

Those present were:

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

### **ITEMS OF BUSINESS**

# 1. Discussion and possible action regarding the Master Park plan with Dunaway.

Dunaway team was present to have a site visit out at the ballfields. There was discussion regarding the Park Master Plan and reported that they will have concept development in one to two weeks.

### **ITEMS FOR NEXT AGENDA**

### ADJOURN

Motion to adjourn made by Deussen, Seconded by Morris. Voting Yea: President Reed, Morris, Treasurer Clearman, Louderback, Deussen

**APPROVE:** 

DATE:

Alvin Reed, President

ATTEST:

Joey Luttrull, Secretary