



EDC Meeting

Tuesday, January 16, 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

Jared Thomas called the meeting to order at 10:00 am.

ROLL CALL

Those present were:

Jared Thomas
Robert Mundo
Gary Morris
Sheri Clearman
Lary Deussen
Joey Luttrull (10:12 am)

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. Discussion, consideration and action on approval of the FY2023-24 EDC budget.**
Robert Mundo moved to approve the EDC budget. Motion seconded by Larry Deussen.

Yeas: Jared Thomas, Sheri Clearman, Gary Morris, Robert Mundo and Larry Deussen.

Nays: None. Abstentions: None.

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

2. Discussion, consideration and possible action on contributing funds to Jared Thomas for a parking lot at Roadies.

Sheri Clearman moved to table this item until the Certificate of Occupancy has been issued by the Town. Motion seconded by Robert Mundo.

Yeas: Joey Luttrull Thomas, Sheri Clearman, Gary Morris, Robert Mundo and Larry Deussen. Nays: None. Abstentions: Jared Thomas.

Motion passed with 5 yeas, 0 nays and 1 abstentions.

3. Discussion, consideration and possible action regarding the purchase of a sign for the park.

Robert Mundo briefed the new sign installation. He stated that the sign would need to be angled some and the old sign top would not fit on the new angle. He also stated that some electrical work will need to be completed for the sign.

4. Discussion, consideration and possible action to put in place a policy and procedures related to EDC funding.

After reading over some of the guidelines from the City of Athens, it was decided to bring this back to another meeting for action. No action was taken.

ITEMS FOR NEXT AGENDA

ADJOURN

Jared Thomas moved to adjourn at 11:27 am. Motion seconded by Larry Deussen.

Yeas: Jared Thomas, Sheri Clearman, Gary Morris, Robert Mundo, Joey Luttrull and Larry Deussen. Nays: None. Abstentions: None.

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

APPROVED:

President

Date

ATTEST:

Joey Luttrull, Secretary