



ECONOMIC DEVELOPMENT CORPORATION MEETING

May 07, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

ROLL CALL AND ESTABLISH A QUORUM

CITIZEN ENGAGEMENT

This is an opportunity for the public to address the Economic Development Corporation regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Citizen comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the citizen engagement sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Economic Development Corporation with civility that is conducive to appropriate public discussion. Speakers can address only the Economic Development Corporation and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action on April 2024 minutes.
2. Consider and take appropriate action on March 2024 financials.
3. Consider and take appropriate action on presentation from Kelly Davila with Caprock Business Finance/South Plains Association of Governments.
4. Consider and take appropriate action on update with Aaron Farmer with Retail Coach.
5. Consider and take appropriate action on business improvement grant application for Evie Mae's BBQ.
6. Consider and take appropriate action on bylaw amendments.
7. Consider and take appropriate action on board member recommendations.

8. Consider and take appropriate action on EDC Director's completion of Oklahoma University Economic Development Institute.
9. Consider and take appropriate action on business retention and expansion update.
10. Consider and take appropriate action on the EDC sponsoring the fireworks for the 4th on the 5th celebration.
11. Consider and take appropriate action on digital marketing campaign with Marketing Alliance.
12. Consider and take appropriate action on site consultant event with High Ground.
13. Consider and take appropriate action on update from Taylor McAlpine with Leading EDG.
14. Consider and take appropriate action on update from EDC director.
15. Consider and take appropriate action on future agenda items.

EXECUTIVE SESSION

In accordance with Texas Government Code, section 551-001, et seq., the Economic Development Corporation will recess into executive session (closed meeting) to discuss the following:

- a.551.072 Deliberations about Real Property: To deliberate the purchase, exchange, lease or value of real property.
- b. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.

RECONVENE INTO OPEN SESSION

In accordance with Texas Government Code, chapter 551, the Economic Development Corporation will reconvene into regular session to consider action, if any, on matters discussed in executive session.

ADJOURN

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on May 3, 2024 at 5:00 p.m.

Danielle Sweat, Economic Development Director