



ECONOMIC DEVELOPMENT CORPORATION MEETING

April 02, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

Meeting was called to order at 11:36.

In attendance: Kasey Coker with the High Ground, Taylor McAlpine with Leading EDG, Mickey Rogers and Daniel Stanton, Steve Deaton, Joel Robinette, Farley Reeves, Nicole Butler, Shawn Vinson, Randy Criswell.

ITEMS FOR INDIVIDUAL CONSIDERATION

1. New board members, Nicole Butler and Shawn Vinson were introduced. No action taken.
2. A motion was made by Farley Reeves to approve the February minutes. This motion was seconded by Nicole Butler. Motion passed unanimously.
3. A motion was made by Farley Reeves to approve the February 2024 financial. This motion was seconded by Shawn Vinson. Motion passed unanimously.
4. Kasey Coker gave the board an overview of how the High Ground of Texas operates and benefits our area. No action was taken.
5. A motion was made by Farley Reeves to amend the bylaws to include a total of 2 ex-officios and 2 alternates. This motion was seconded by Steve Deaton. Motion passed unanimously.
6. Consider and take appropriate action on June meeting date.

The EDC director is out of town to attend a TEDC conference the board moved the meeting in June to June 11th at 4:00.

7. Consider and take appropriate action on updated financials from All Hale Meats.
Item was tabled. Terry Hale not in attendance.
8. Leading EDG update was done in Executive Session.
9. Update from EDC director was done in executive session.

10. Consider and take appropriate action on future agenda items.

The board plans to make a recommendation to fill alternates, based on council approval of amended bylaws.

The board went into executive session at 12:19.

The board reconvened into open session at 12:58

ADJOURN

12:58pm

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 March 28, 2024 at 5:00 p.m.

/s/ Danielle Sweat, Economic Development Director

Joel Robinette