



ECONOMIC DEVELOPMENT CORPORATION MEETING

August 05, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting called to order: 11:39am

ROLL CALL AND ESTABLISH A QUORUM

Present: Tyler Zalmanzig, Nicole Butler, Joel Robinett, Farley Reeves, Paula Sexton

Leading EDG: Taylor McAlpine

Director: Danielle Sweat

Absent: Glen Frick, Russell Thomasson, Steve Deaton, Randy Criswell

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.

CONSENT AGENDA

Items considered to be routine are enacted by one motion without separate discussion. If the members of the board desire to discuss an item, the item is removed from the Consent Agenda and considered separately.

Motion was made by Farley Reeves and seconded by Nicole Butler to approve the consent agenda.
Motion passed unanimously.

1. Consider and take appropriate action on June 3, 2025 minutes.
2. Consider and take appropriate action on May financials.
3. Consider and take appropriate action on June financials.
4. Consider and take appropriate action on amendment to Ascendant Holland's Office Supply performance agreement.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. A motion was made by Paula Sexton and seconded by Farley Reeves to approve the amendments to the 25/26 budget. This motion passed unanimously.
6. Consider and take appropriate action on the timeline for the new strategic plan.

No action taken. Director is to reach out to Marketing Alliance to request a September start date.
7. A motion was made by Nicole Butler and seconded by Paula Sexton to approve the Marketing Grant application update. This motion passed unanimously.
8. Consider and take appropriate action on CivicServe software.

No action taken. Director will switch platforms.
9. Consider and take appropriate action on EDC director update.
10. Consider and take appropriate action on request of future agenda items.

Board entered into executive session at 12:20pm

Board reconvened into open session at 1:09pm. Joel Robinett recused himself. A motion was made by Farley Reeves and seconded by Paula Sexton to accept the proposal for the traffic impact analysis with Kimley Horn and fund the cost. Motion passed unanimously. Joel Robinett was not in the room and did not vote.

A motion was made by Farley Reeves and seconded by Nicole Butler to reimburse United Supermarket Building permitting fees up to 50%, not to exceed \$25,000. This motion passed unanimously. Joel Robinett recused himself. He was not in the room and did not vote.

ADJOURN

Adjourned at 1:10pm

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 August 1, 2025 at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett, Board President