



# ECONOMIC DEVELOPMENT CORPORATION MEETING

March 04, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### CALL MEETING TO ORDER

Meeting was called to order at 11:45am.

### ROLL CALL AND ESTABLISH A QUORUM

In attendance: Randy Criswell, Glen Frick, Nicole Butler, Joel Robinett, Paula Sexton, Russell Thomasson, Shawn Vinson

Leading EDG: Taylor McAlpine

Guest: Tyler Zalmanzig

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### 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.

A motion was made by Paula Sexton and seconded by Shawn Vinson to approve the consent agenda. This motion passed unanimously.

1. Consider and take appropriate action on February minutes.
2. Consider and take appropriate action on January 2025 financials.

### ITEMS FOR INDIVIDUAL CONSIDERATION

3. A motion was made by Nicole Butler and seconded by Glen Frick to present Tyler Zalmanzig's name to city council for a board alternate position. This motion passed unanimously.
4. A motion was made by Paula Sexton and seconded by Shawn Vinson to approve WEDC sponsorship of the Frenship Foundation fall event at the \$7500 level. This motion passed unanimously.

5. A motion was made by Shawn Vinson and seconded by Paula Sexton to use \$30,000 in marketing funds for the 4th on the 5th show. This motion passed unanimously.
6. Consider and take appropriate action on 24/25 fiscal year BIG grant update.

No action taken. Director is to start the editing process on the BIG application for the 25/26 fiscal year.

The board went into executive session at 11:57 am.

The board reconvened into open session at 12:48pm

### **ADJOURN**

The board adjourned at 1:20pm

Joel Robinett

Danielle Sweat