



ECONOMIC DEVELOPMENT CORPORATION MEETING

February 29, 2024 at 4:00 PM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

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ROLL CALL AND ESTABLISH A QUORUM

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In attendance: Joel Robinette, Farley Reeves, Steve Deaton, Randy Criswell,

Danielle Sweat, Ira Flores, Nicole Butler, Paula Sexton

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 January 11, 2024 minutes.
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2. Consider and take appropriate action on January financials.
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3. Consider and take appropriate action on December 2023 financials.

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4. Consider and take appropriate action on an overview of the CTE program at Frenship ISD

Consider and take appropriate action on an overview of the CTE program at Frenship ISD.

Ira gave a presentation with an overview of the CTE programs at FISH as well as the certifications that can be obtained.

5. Consider and take appropriate action on board member recommendations.

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The board had Shawn Vincent, Nicole Butler and Paula Sexton visit. While the board would love to have all three, they feel that the board members being Wolfforth residents is important right now. The board is recommending Shawn Vincent and Nicole Butler to council.

6. Consider and take appropriate action on monument sign bids and updated pricing.

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The board has requested that the balance exceeding the EDC project allotment for the monument sign be supplemented by hotel occupancy funds. This will go to council for approval.

7. Consider and take appropriate action on update from EDC director.

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

Consider and take appropriate action on future agenda items.

Review bylaws and board make up.

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.

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The board went into executive session first at 4:01. No action was taken. Executive session ended at 4:26.

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.

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Open session reconvened at 4:26.

ADJOURN

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5:35pm

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 February 26, 2024 at 4:00 p.m.

Danielle Sweat, Economic Development Director