



ECONOMIC DEVELOPMENT CORPORATION MEETING

June 02, 2026 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Tyler Zalmanzig, Joel Robinett, Paula Sexton, Nicole Butler

City Manager: Randy Criswell

Director: Danielle Sweat

Leading EDG: Taylor McAlpine

Wes Houck and Scott Mann attended open session as citizens.

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.

1. Consider and take appropriate action on April 27, 2026, minutes.
2. Consider and take appropriate action on May 5, 2026, minutes.
3. Consider and take appropriate action on April 2026 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. Brian Aiken, Founder of Neon Cloud, gave a presentation on the services that his company provides.
6. Taylor McAlpine with Leading EDG gave an overview of his services and specifically the services he has and is providing for Wolfforth. The Leading EDG contract is up for renewal. A motion was made by Paula Sexton and seconded by Tyler Zalmanzig to approve the two-year contract at the new pricing of \$32,000 a year. This motion passed unanimously.
7. Consider and take appropriate action on Lubbock Chamber of Commerce luncheon report.

This agenda item was tabled until the July 2026 meeting.

8. Consider and take appropriate action regarding information presented at the Lubbock Chamber of Commerce data center panel.

This agenda item was tabled until the July 2026 meeting.

The board entered into executive session at 12:44.

The board reconvened into open session at 1:05PM.

A motion was made by Nicole Butler and seconded by Tyler Zalmanzig to authorize the execution of the professional services agreement between the WEDC and City Consultants LLC. This motion passed unanimously.

A motion was made by Paula Sexton and seconded by Nicole Butler authorizing the Director to negotiate a contract with Neon Cloud not to exceed \$50,000 with the knowledge that a portion of the funds will come from the current fiscal year. This motion passed unanimously.

Meeting was adjourned at 1:07 PM.

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 27, 2026 at 5:00 p.m.

/s/ Danielle Sweat, Economic Development Director

Joel Robinett, Board Chair