



ECONOMIC DEVELOPMENT CORPORATION MEETING

July 07, 2026 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 11:35 AM.

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Joel Robinett, Glen Frick, Paula Sexton, Tyler Zalmanzig, Ryan Smith, Nicole Butler

Director: Danielle Sweat

City Manager: Randy Criswell

Leading EDG: Taylor McAlpine

Absent: Shawn Vinson, Farley Reeves, Steve Deaton

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.

A motion was made by Paula Sexton and seconded by Nicole Butler to approve the consent agenda. The motion passed unanimously.

1. Consider and take appropriate action on June 2, 2026, minutes.
2. Consider and take appropriate action on May 2026 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider and take appropriate action on budget committee recommendation for fiscal year 2027.

A motion was made by Glen Frick and seconded by Ryan Smith to approve the fiscal year 26-27 budget as presented with a possible adjustment based on July numbers to match the city's budget. Any extra would go into the business support line item. This motion passed unanimously.

4. Consider and take appropriate action on Lubbock Chamber of Commerce luncheon report.

Nicole Butler gave an update on the Lubbock Chamber of Commerce Prayer luncheon. A motion was made by Russell Thomasson to secure our sponsorship for 2027. This motion was seconded by Tyler Zalmanzig and passed unanimously.

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

No action was taken.

6. Consider and take appropriate action on executive director update.

No action was taken.

The board entered into executive session at 12:30 PM.

The board reconvened into open session at 1:06 PM.

A motion was made by Nicole Butler and seconded by Paula Sexton to approve the updated contract with Purpose Marketing. This motion passed unanimously.

Board 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 July 1, 2026 at 5:00 p.m.

/s/ Danielle Sweat, Economic Development Director

Joel Robinett, Board Chair