



# **ECONOMIC DEVELOPMENT CORPORATION MEETING**

**January 06, 2026 at 11:30 AM**

**Wolfforth City Hall - 302 Main Street Wolfforth, TX**

## **MINUTES**

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### **CALL MEETING TO ORDER**

Meeting called to order at 11:41 AM.

### **ROLL CALL AND ESTABLISH A QUORUM**

In attendance: Tyler Zalmanzig, Ryan Smith, Nicole Butler, Randy Criswell, Danielle Sweat, Glen Frick, Farley Reeves, Russell Thomasson, Taylor McAlpine, 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.

### **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.

1. Consider and take appropriate action on December 2, 2025, minutes.

A motion was made by Farley Reeves and seconded by Ryan Smith to add Russell Thomasson to the attendance of the last meeting and approve the rest of the minutes. Motion passed unanimously.

2. Consider and take appropriate action on November 2025 finances.

A motion was made by Paula Sexton and seconded by Farley Reeves to approve November 2025 financials. This motion passed unanimously.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

4. Consider and take appropriate action on CivicServe platform update.

No action taken.

5. Consider and take appropriate action on future agenda item requests.

No future agenda items requested.

The board entered into executive session at 11:55 am.

The board reconvened into open session at 1:13 pm.

A motion was made by Nicole Butler and seconded by Paula Sexton to amend the proposed Sales Tax Reimbursement Program to a two-year program with 75% reimbursement after year one, and 50% reimbursement after year two. There will be no denials, but the retailer must apply for the program. This program will sunset on phase one five years after the fifth day of business operations of the United Supermarkets in Wolfforth. This motion passed unanimously.

#### **ADJOURN**

1:13 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 December 30, 2025 at 5:00 p.m.

Danielle Sweat, Economic Development Director