



ECONOMIC DEVELOPMENT CORPORATION MEETING

March 30, 2026 at 11:00 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

AGENDA

CALL MEETING TO ORDER

ROLL CALL AND ESTABLISH A QUORUM

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.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 1.** Consider and take appropriate action on March 3, 2026, minutes.
- 2.** Consider and take appropriate action on strategic planning workshop.

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.

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.

ADJOURN

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 March 24, 202 at 5:00 p.m.

/s/ Danielle Sweat, Economic Development Director



ECONOMIC DEVELOPMENT CORPORATION MEETING

March 03, 2026 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting was called to order at 11:34.

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Joel Robinett, Shawn Vinson, Farley Reeves, Glen Frick, Nicole Butler, Paula Sexton, Tyler Zalmanzig, Ryan Smith, Randy Criswell, Danielle Sweat, Taylor McAlpine

CITIZEN ENGAGEMENT

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A motion was made by Shawn Vinson and seconded by Glen Frick to accept the consent agenda as presented. This motion passed unanimously.

1. Consider and take appropriate action on February 20, 2026, minutes.
2. Consider and take appropriate action on January 2026 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider and take appropriate action on public hearing on proposed economic development project to purchase the existing building at 502 E Highway 62, Wolfforth, Texas for business retention purposes.

The public hearing was opened at 11:37. With no public in attendance, the public hearing was closed at 11:38.

4. A motion was made by Nicole Butler and seconded by Paula Sexton to continue the sponsorship for both the golf tournament at the \$4,000 level and the Big Cat Country event at the \$7000 level for the Frenship ISD Foundation. This motion passed unanimously.
5. A motion was made by Shawn Vinson and seconded by Nicole Butler to attend the Lubbock Chamber Community Prayer Luncheon at the same sponsorship level as last year, \$2000. This motion passed unanimously.
6. Consider and take appropriate action on request for future agenda items.

No action taken.

The board reconvened into open session at 12:16pm. A motion was made by Farley Reeves and seconded by Shawn Vinson to contribute \$188,000 in Wolfforth Economic Development Funds to the building owned by MM Shag Tree LLC in Cityside Business Park at 8111 Patel Drive for building improvements needed by tenant. This motion passed unanimously.

ADJOURN

The board adjourned at 12:17pm.

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 25, 2026 at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett, Board Chair



AGENDA ITEM COMMENTARY

MEETING NAME: Economic Development Corporation
MEETING DATE: March 30, 2026
ITEM TITLE: Consider and take appropriate action on strategic planning workshop.
STAFF INITIATOR: Danielle Sweat-EDC Director

BACKGROUND:

David Petr with Marketing Alliance will be returning to Wolfforth to meet with the EDC Board and review the current strategic plan. This session will provide an opportunity to evaluate recent project decisions, ensure alignment with current priorities, and make any necessary adjustments to the plan moving forward.

EXHIBITS:

COUNCIL ACTION/STAFF RECOMMENDATION: