

# ECONOMIC DEVELOPMENT CORPORATION MEETING

October 21, 2025 at 11:30 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.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

1. Consider and take appropriate action on October 7, 2025, minutes.

#### **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.551.087 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.

# 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 September 29, 2023 at 5:00 p.m.

Danielle Sweat, Economic Development Director



# ECONOMIC DEVELOPMENT CORPORATION MEETING

October 07, 2025 at 11:30 AM Wolfforth City Hall - 302 Main Street Wolfforth, TX

# **MINUTES**

## ROLL CALL AND ESTABLISH A QUORUM

Present: Joel Robinett, Farley Reeves, Russell Thomasson, Shawn Vinson, Paula Sexton, Tyler

Zalmanzig, Ryan Smith, Glen Frick, Nicole Butler

Director: Danielle Sweat

Leading EDG's Taylor McAlpine

Marketing Alliance's David Petr

#### CITIZEN ENGAGEMENT

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- 1. Consider and take appropriate action on September 2, 2025, minutes.
- 2. Consider and take appropriate action on August 2025 financials.

#### ITEMS FOR INDIVIDUAL CONSIDERATION

Consider and take appropriate action on strategic planning session with Marketing Alliance.
No action taken.

Item # 1.

The board entered into executive session at 11:27AM. Board Chair, Joel Robinett stepped out for part or the discussion in order to recuse himself.

The board reconvened into open session at 1:10. A motion was made by Paula Sexton to add the EDC Director to section 19 on the performance agreement between the WEDC and United Supermarkets. This motion was seconded by Nicole Butler and 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 October 1, 2025 at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett