



ECONOMIC DEVELOPMENT CORPORATION MEETING

September 03, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

CALL MEETING TO ORDER

Meeting called to order at 11:38 am

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Joel Robinett, Danielle Sweat, Randy Criswell, Glen Frick, Steve Deaton, Nicole Butler, Shawn Vinson, Taylor McAlpine

Guests: Larry Holland and Tony Martin

No comments for citizen engagement

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.

Motion was made by Steve Deaton to approve the consent agenda. This motion was seconded by Shawn Vinson. Motion passed unanimously.

1. Consider and take appropriate action on August 13, 2024, minutes.
2. Consider and take appropriate action on July financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider and take appropriate action on demonstration from Austin Cane with EDOIQ

No motion was made. Board requested a formal proposal.

4. Consider and take appropriate action on moving forward with an economic impact analysis with Brad Ewing with Texas Tech University.

A motion was made by Shawn Vinson and seconded by Nicole Butler to approve an economic impact analysis with Brad Ewing with Texas Tech University. Cost not to exceed \$7500.
Motion passed unanimously.

5. Consider and take appropriate action on Team Texas membership/membership level v. High Ground travel.

Motion was made by Steve Deaton to put a hold on the Team Texas membership, instead focus on traveling with High Ground of Texas. This motion was seconded by Shawn Vinson and passed unanimously.

6. Consider and take appropriate action on business improvement grant project renewal for the new fiscal year.

A motion was made by Glen Frick to renew the Business Improvement Grant project for the new fiscal year, declaring this a new project. This motion was seconded by Nicole Butler and passed unanimously.

7. Consider and take appropriate action on request for future agenda items.

Board requested an update on the strategic plan.

Board entered into executive session at 12:04pm.

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.

The board reconvened into open session at 1:06pm

A motion was made by Nicole Butler to approve the All Hale Meats performance agreement. This motion was seconded by Glen Frick. Motion passed unanimously.

Meeting adjourned at 1:16pm

Joel Robinett