



ECONOMIC DEVELOPMENT CORPORATION MEETING

April 01, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

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.

A motion was made by Farley Reeves and seconded by Glen Frick to approve the consent agenda. This motion passed unanimously.

1. Consider and take appropriate action on March 4, 2025, minutes.
2. Consider and take appropriate action on February 2025 finances.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A motion was made by Paula Sexton and Seconded by Nicole to approve a BIG grant for Buffalo Grace Boutique. This motion passed unanimously. The board did suggest that the director visit with Misty Cook, the owner about her hours and marketing.
4. A motion was made by Farley Reeves and seconded by Russell Thomasson to deny grant funds to Callander House Assisted Living. The motion passed unanimously.
5. Consider and take appropriate action on marketing grants for fiscal year 24/25.

No motion needed. EDC director is to start working on a marketing application for next fiscal year.

6. Consider and take appropriate action on budget committee.

Joel appointed Farley Reeves and Nicole Butler to the budget committee.

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

Future agenda items consist of strategic plan proposals and the cost to convert the billboard to digital.

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.
- b. 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.

The board went into executive session at 12:13 pm.

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 12:47 PM.

A motion was made by Paula Sexton and seconded by Shawn Vinson to declare a project with Ascendant Hollands Office Technologies not to exceed \$75,000. This motion passed unanimously.

The board adjourned at 12:49PM.

Joel Robinett

Danielle Sweat