



ECONOMIC DEVELOPMENT CORPORATION MEETING

December 03, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

Meeting was called to order at 11:34am.

ROLL CALL AND ESTABLISH A QUORUM

In attendance: Randy Criswell, Nicole Butler, Joel Robinett, Farley Reeves, Russell Thomasson, Paula Sexton

Leading EDG: Taylor McAlpine

Director: Danielle Sweat

Absent: Shawn Vinson, Glen Frick

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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 Paula Sexton to approve the consent agenda. Motion was seconded by Farley Reeves. Motion passed unanimously.

1. Consider and take appropriate action on November 5, 2024, minutes.
2. Consider and take appropriate action on October 2024 financial report.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. PUBLIC HEARING: Consider and take appropriate action on public hearing on a proposed economic development project to fund engineering for the reconstruction of Alcove Avenue between 66th street and Highway 62/82.

Public Hearing was opened at 11:38am and closed at 12:58pm.

4. A motion was made by Nicole Butler and seconded by Paula Sexton to amend the budget to set aside \$20,000 for sponsorships that will build relationships and/or be an educational opportunity for the board. These sponsorships will be at the discretion the director, city manager, and board president. Attendees should be present to represent and promote Wolfforth. Motion passed unanimously.
5. A motion was made by Nicole Butler and seconded by Farley Reeves to renew a six-month contract with Purpose Marketing. This motion passed unanimously.
6. Consider and take appropriate action on Hometown Tire BRE visit.
No action taken.
7. Consider and take appropriate action on high school dismissal times.
No action taken.
8. Consider and take appropriate action on update regarding Frenship Mesa Park.

Nicole Butler reached out to the Frenship Mesa neighborhood page with not much luck. Joel Robinett is going to reach out to some landscapers to get advice on a master plan for Frenship Mesa park. Joel will report back. No official action taken.

The board went into executive session at 12:22PM.

The board reconvened into open session at 12:58pm.

Adjourned at 12:59PM

Joel Robinett