



ECONOMIC DEVELOPMENT CORPORATION MEETING

January 07, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

Meeting was called to order at 11:39 AM

In attendance: Joel Robinett, Shawn Vinson, Russell Thomasson, Paula Sexton, Nicole Butler, Glen Frick, Farley Reeves

City Manager: Randy Criswell

Director: Danielle Sweat

Leading EDG: Taylor McAlpine

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.

Glenn Frick made a motion to approve the consent agenda. This was seconded by Shawn Vinson and passed unanimously.

1. Consider and take appropriate action on December 3, 2024, minutes.
2. Consider and take appropriate action on November 2024 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A motion was made by Shawn Vinson and seconded by Farley Reeves to move forward with the Placer AI renewal for 2025. This motion passed unanimously.
4. Consider and take appropriate action on sponsorship opportunity with Texas Tech's Discoveries to Impact.

No action taken.
5. Consider and take appropriate action on marketing materials.

No action taken. This was in the budget. Ideas were given and decision is left up to the director's discretion.

6. Consider and take appropriate action on EDC director travel for spring of 2025.
7. Consider and take appropriate action on future agenda items.

Board went into executive session at 12:04PM.

Adjourned at 12:53pm.

Joel Robinett