



ECONOMIC DEVELOPMENT CORPORATION MEETING

October 01, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

Meeting called to order at 11:40 am

ROLL CALL AND ESTABLISH A QUORUM

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 Shawn Vinson to approve September minutes and August financials through consent agenda. Motioned was approved unanimously.

1. Consider and take appropriate action on September 3, 2024, minutes.
2. Consider and take appropriate action on August 2024 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Public Hearing: Consider and take appropriate action on business improvement grant funds for 2024-2025 fiscal year.

A public hearing is held by the governing body in order for the public to hear the facts and offer their opinions. The governing body is not obligated to engage in dialogue with those present.

Public hearing was opened at 11:43 and closed at 1:35. No comments were made.

4. Consider and take appropriate action on FISCAL BOND AND VATRE with Dr. Michelle McCord
Dr. McCord with Frenship ISD gave a presentation on the Bond and VATRE that will be on the November ballot. No action necessary.
5. A motion was made by Farley Reeves and Russell Thomasson to approve EDOIQ proposal.
Motion passed unanimously.

6. A motion was made by Steve Deaton and seconded by Shawn Vinson to approve the business improvement grant application for signage for the Boujee Boutique. The motion passed unanimously. The board noted that if the boutique moves forward with a mural, that they would like to see the design before it is painted.

*The director had a conversation with the boutique owners. They agreed that a design would be run by the EDC board for approval.

7. Consider and take appropriate action on strategic plan update

No action taken. The board discussed training, including Randy leading some trainings, as well as the possibility of board members attending TML conferences.

8. Consider and take appropriate action on EDC director attending the International Conference of Shopping Centers in Dallas, January 2025.

No action necessary. Director will attend ICSC.

9. Consider and take appropriate action on EDC contributions to Frenship Youth Baseball field improvements.

No action taken. The board isn't opposed to helping but would like to see quotes. Director is going to reach out to see if that is something Frenship Youth Baseball would be willing to do.

10. Consider and take appropriate action on new business, Hey Vos

No action taken.

11. EnterTextHere

The board entered into executive session at 1:21pm.

The board reconvened into open session at 1:35pm. No action was taken.

Board adjourned at 1:36pm

Joel Robinett