



ECONOMIC DEVELOPMENT CORPORATION MEETING

June 03, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

MINUTES

ROLL CALL AND ESTABLISH A QUORUM

Present: Joel Robinett, Farley Reeves, Glen Frick, Russell Thomasson, Nicole Butler, Shawn Vinson, Paula Sexton, Tyler Zalmanzig, Randy Criswell, Danielle Sweat, Taylor McAlpine

Absent: Steve Deaton

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 to approve the consent agenda was made by Paula Sexton and Seconded by Shawn Vinson.

Motion passed unanimously.

1. Consider and take appropriate action on May 12, 2025, minutes.
2. Consider and take appropriate action on April 2025 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

4. A motion was made by Farley Reeves and seconded by Paula Sexton to approve the 25/26 budget. This motion passed unanimously.
5. A motion was made by Nicole Butler and seconded by Farley Reeves to approve the BIG grant application with the suggestion that the director remove the examples on the last page of the application. This motion passed unanimously.
6. Consider and take appropriate action on marketing grant application.

No action taken. Revisions to be made and brought back to the board in July.

The board entered into executive session at 12:33pm.

The board reconvened into regular session at 1:17pm.

A motion was made by Nicole Butler and seconded by Shawn Vinson to allow Joel, Randy, and Danielle to approve contract with Purpose Marketing. This motion passed unanimously.

A motion was made by Farley Reeves and Glen Frick to allow the director to pursue land acquisition along a major corridor in Wolfforth. This motion passed unanimously.

ADJOURN

Board Adjourned at 1:18pm

In accordance with the Americans with Disability Act any person with a disability requiring reasonable accommodation to participate in this meeting should call the City Secretary at 806-855-4120 or send written request to P.O. Box 36 Wolfforth Texas 79382 at least 48 hours in advance of the meeting date.

Certification

I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas was posted on May 30, 2025, at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett