



ECONOMIC DEVELOPMENT CORPORATION MEETING

February 10, 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.

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

1. Consider and take appropriate action on January 6, 2025, minutes.
2. Consider and take appropriate action on December 2024 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. A motion was made by Russell Thomasson to name Shawn Vinson Vice President of the EDC. This motion was seconded by Farley Reeves and passed unanimously.
4. A motion was made by Russell Thomasson to approve the BIG application for 709 main street, contingent on seeing a lease by end of day February 14, 2025. Once lease has been received, it will be emailed out to board members. Once they've had a chance to look over the lease and

respond back to the EDC director, the director will get back to the landowner at 709 main street with the results from the board. This motion was seconded by Shawn Vinson and passed unanimously.

5. A motion was made by Shawn Vinson to sponsor the Frenship Foundation Drive for Leaders Golf Tournament at the \$4000 level. This motion was seconded by Paula Sexton and passed unanimously.

6. Consider and take appropriate action on sponsorship opportunities with Lubbock Chamber of Commerce luncheons.

No action necessary. This was previously approved in the budget. Sponsorship levels to be determined by director.

7. A motion was made by Paula Sexton and seconded by Farley Reeves to execute the contract with Resimplifi. This motion passed unanimously.

8. Consider and take appropriate action on Purpose Marketing Q4 Report.

The board went into executive session at 12:56pm.

The board reconvened into open session at 1:25 pm.

ADJOURN

1:25 pm

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 February 7, 2025, at 5:00 p.m.

Danielle Sweat, Economic Development Director