



# **ECONOMIC DEVELOPMENT CORPORATION MEETING**

**August 13, 2024 at 11:30 AM**

**Wolfforth City Hall - 302 Main Street Wolfforth, TX**

## **MINUTES**

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### **CALL MEETING TO ORDER**

Meeting was called to order at 11:30AM.

### **ROLL CALL AND ESTABLISH A QUORUM**

Joel Robinett, Steve Deaton, Farley Reeves, Glen Frick, Randy Criswell, Russell Thomasson, Nicole Butler, Shawn Vinson, Paula Sexton

EDC Director: Danielle Sweat

Guest speakers were Ray Methvin, Joe Turnham, and Mark Weilenman.

City council members present: Wes Houck and Austin Brasher

### **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.

No public comment was made.

### **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 to approve the consent agenda. This motion was seconded by Shawn Vinson. Motion passed unanimously.

1. Consider and take appropriate action on July 2, 2024, minutes.
2. Consider and take appropriate action on June 2024 financials.
3. Consider and take appropriate action on Hometown Tire loan forgiveness.
4. Consider and take appropriate action on recognition plaque for the entryway sign.
5. Consider and take appropriate action on incentive application from Larry Holland with Hollands Office Supply.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

6. Consider and take appropriate action on public hearing on a proposed economic development project to purchase property on major roads within the city of Wolfforth to promote new or expanded business development.

Public hearing was held at 11:34 and closed at 1:05. No public comment was made.

#### **EXECUTIVE SESSION**

In accordance with Texas Government Code, section 551-001, et seq., the Economic Development Corporation will recess into executive session (closed meeting) to discuss the following:

a.551.072 Deliberations about Real Property: To deliberate the purchase, exchange, lease or value of real property.

b. 551.087 Deliberations Regarding Economic Development Negotiations: to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.

The board entered into executive session at 11:35am.

7. Consider and take appropriate action on real estate contract.
8. Consider and take appropriate action on target industry analysis workshop.

## **RECONVENE INTO OPEN SESSION**

In accordance with Texas Government Code, chapter 551, the Economic Development Corporation will reconvene into regular session to consider action, if any, on matters discussed in executive session.

The board reconvened into open session at 1:04pm.

A motion was made by Shawn Vinson and seconded by Steve Deaton to execute a sixth month contract with real estate consultants. This motion passed unanimously.

## **ADJOURN**

Meeting was adjourned at 1:06pm.

Joel Robinett