



# ECONOMIC DEVELOPMENT CORPORATION MEETING

May 12, 2025 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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Meeting was called to order at 11:54 PM.

### ROLL CALL AND ESTABLISH A QUORUM

In attendance:

Director: Danielle Sweat

City Manager: Randy Criswell

Council Woman Karen Worley

Joel Robinett, Shawn Vinson, Nicole Butler, Paula Sexton

Absent: Steve Deaton, Farley Reeves, Glen Frick, Russell Thomasson, Tyler Zalmanzig

### 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 Paula Sexton and seconded by Shawn Vinson to approve the consent agenda.

This motion passed unanimously.

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

### ITEMS FOR INDIVIDUAL CONSIDERATION

3. Conduct public hearing on a proposed economic development project to fund Ascendant Hollands Office Technologies.

The public hearing opened at 11:58 and closed at 1:03

4. A motion was made by Nicole Butler to approve the marketing grant application for the fiscal year 2025-2026 with the edit that the business must pay the \$2000 up front before the EDC pays for the grant. This grant will max out at \$20,000. This motion was seconded by Shawn Vinson and passed unanimously.
5. Consider and take appropriate action on revised business improvement grant application.  
This item was tabled. Director is to make more edits and bring back to the board in June.
6. Consider and take appropriate action on board attendance at the Texas Economic Development Council's Sales Tax Training.  
No motion was made. Randy, Tyler, Danielle, Joel, and Shawn are planning to attend.
7. Consider and take appropriate action on Lubbock Chamber luncheon update.  
No action taken. Report was positive on attendance.

**The board entered into executive session at 12:19pm.**

The board reconvened into open session at 1:03 pm. Shawn Vinson made a motion to approve the performance agreement for Hollands office supply with the edits that the city will hold the title to the vehicle, and if Holland's defaults on the loan, the EDC receives the vehicle. This motion was seconded by Nicole Butler and passed unanimously.

**ADJOURN**

Adjourned at 1:03 pm.

Joel Robinett

Danielle Sweat