



ECONOMIC DEVELOPMENT CORPORATION MEETING

September 02, 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 Shawn Vinson to approve the consent agenda items. Motion passed unanimously.

1. Consider and take appropriate action August 5, 2025, minutes.
2. Consider and take appropriate action on July 2025 financials.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Conduct a public hearing on a project setting aside EDC funds for business improvement grants.

Public Hearing opened at 11:47AM and closed at 12:03PM.

4. Conduct a public hearing on a project setting aside EDC funds for marketing grants.

Public hearing opened at 11:47AM and closed at 12:03PM.

5. Consider and take appropriate action alternate board member position.

A motion was made by Glen Frick and seconded by Paula sexton to recommend Ryan Smith to the city council as an EDC board alternate. This motion passed unanimously.

6. Consider and take appropriate action on Director update.

No action taken.

The board entered into executive session at 12:04pm.

The board reconvened into open session at 12:52

A motion was made by Farley Reeves and seconded by Shawn Vinson to authorize city staff to develop a funding agreement with United Supermarkets. This motion passed unanimously. Joel Robinett recused himself and was not in the room for the discussion or the vote.

ADJOURN

12:55PM

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 August 26, at 5:00 p.m.

Danielle Sweat, Economic Development Director

Joel Robinett