



# ECONOMIC DEVELOPMENT CORPORATION MEETING

November 05, 2024 at 11:30 AM

Wolfforth City Hall - 302 Main Street Wolfforth, TX

## MINUTES

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### CALL MEETING TO ORDER

11:38AM

### ROLL CALL AND ESTABLISH A QUORUM

In attendance: Director, Danielle Sweat

Randy Criswell, Steve Deaton, Glen Frick, Paula Sexton, Joel Robinett

Leading EDG: Taylor McAlpine

Absent: Russell Thomasson, Nicole Butler, Shawn Vinson, Farley Reeves

### 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 citizens comments were made.

A motion as made by Paula Sexton and seconded by Steve Deaton to approve the consent agenda.

Motion passed unanimously.

1. Consider and take appropriate action on minutes from October 1, 2024, meeting.

2. Consider and take appropriate action on September 2024 financials.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Motion was made by Glen Frick and seconded by Steve Deaton to move Paula Sexton from an alternate position and present her name to council for the EDC board. This motion passed unanimously.
4. A motion was made by Glen Frick and seconded by Steve Deaton to approve the remaining unused grant funds to be used by Goodline Public House. This motion passed unanimously.
5. A motion was made by Steve Deaton and seconded by Glen Frick to create a project to fund the engineering revision for Alcove street for \$521,800. This motion passed unanimously.
6. Consider and take appropriate action on the EDC funding park clean up.  
No action taken. Move to future agenda item.
7. A motion was made by Paula Sexton and seconded by Glen Frick approving a business improvement grant for up to \$10,000 for EM Properties LLC. This motion passed unanimously.
8. Consider and take appropriate action on BRE visit with Splash Brother's car wash.  
No action taken.
9. Future agenda item requests: Discussion on Frenship High School dismissal time. Frenship Mesa park.

The board went into executive session at 12:41pm.

The board reconvened into open session at 12:58.

10. A motion was made by Glen Frick and seconded by Paula Sexton to move Steve Deaton to an ex-officio position. This motion passed unanimously.

### **ADJOURN**

1:00pm

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 November 1, 2024, at 5:00 p.m.

Joel Robinett