

REGULAR MEETING
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A
August 4, 2016

The BOARD OF DIRECTORS of the LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A met at 12:00p.m. on the 4th day of August, 2016 at Chamber of Commerce, 601 E 4th for considering all matters incident and related to the Littlefield Economic Development Corporation A.

Present: Bill Rodgers, President Pat Demel, Vice President
Johnny Rosemond, Treasurer Michael Fortenberry
Georgia Price (12:08)

Executive Director Jim Jones; Mayor Eric Turpen; City Secretary Janine Butler

1. Call to order

President Bill Rodgers called the meeting to order at 12:02p.m.

2. Invocation

Johnny Rosemond led the invocation.

3. Pledge of Allegiance

Pat Demel led the pledge.

4. Consider and approve minutes from May 10, 2016.

No action taken. An error on City Secretary's part listed wrong set of minutes.

5. Consider and approve finance report.

Treasurer Johnny Rosemond presented the financial statement for the previous month. The motion to approve was made by Pat Demel; the second motion was made by Michael Fortenberry; the motion passed unanimously.

6. Consider and approve Director's report.

Executive Director Jim Jones gave the Director's report. July 16th was the Celebrate Littlefield with over 3,000 attendants. There were two ribbon cuttings with the Chamber of Commerce. Shopko Hometown is now accepting applications in the plaza. The regional roundtable on July 13th and plan to attend the Sales Tax updates by TEDC on August 26th.

7. Consider and approve a request from the City of Littlefield for airport match.

City Manager Mitch Grant presented the board with a letter from the City Council explaining the request of \$18,000 for engineering and \$91,500 for construction. We have received a 90/10 grant for airport paving renovations. These expenses are job related to the area business and for future developments. The motion to commit \$109,500 for airport paving renovations for grant match was made by Pat Demel. The second motion was made by Georgia Price and the motion passed unanimously.

8. Consider and approve the 2016/2017 Fiscal Year Preliminary Budget.

The motion to approve the presented proposed budget to be presented to City Council for approval was made by Pat Demel. The second motion was made by Georgia Price. The motion passed unanimously. (Georgia Price left meeting at 1:00p.m.)

9. Consider possible prospect.

Pat Demel made the motion that this project was ineligible due to present location's zoning incompatibility with use. The second motion was made by Michael Fortenberry. The motion passed unanimously.

10. Executive Session regarding Texas Gov. Code §551.087(Economic Development)
No executive session and no action.

11. Adjourn

The motion to adjourn was made by Michael Fortenberry; the second motion was made by Pat Demel; the motion passed unanimously and meeting adjourned at 1:04p.m.

Bill Rodgers, President

Attest:

City Secretary