

REGULAR MEETING
LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A
November 14, 2016

The BOARD OF DIRECTORS of the LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION Type A met at 6:00p.m. on the 14th day of November, 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(absent) Pat Demel, Vice President
Michael Fortenberry Georgia Price
Johnny Rosemond (6:10)

City Manager Mitch Grant, Executive Director Jim Jones, City Secretary Janine Butler

1. Call to Order

Vice President Pat Demel called the meeting to order at 6:02p.m.

2. Invocation

Michael Fortenberry led the invocation.

3. Pledge of Allegiance

Georgia Price led the pledge.

4. Consider and Approve Minutes From October 20, 2016.

The motion to approve the minutes was made by Michael Fortenberry. The second motion was made by Georgia Price and the motion passed unanimously.

5. Consider and Approve Finance Report.

Michael Fortenberry made the motion to approve the financial report as presented. The second motion was made by Georgia Price and the motion passed unanimously.

6. Consider and Approve an Incentive Prospect.

The incentive request was made for improved access, culverts, and improved electrical connections by ICT, LLC. Michael Fortenberry made the motion to recommend the incentive contingent upon agreement to maintain jobs in Lamb County for 3 years, allow easement to neighboring property, get a second bid, and complete building by year end 2017.

7. Adjourn

The motion to adjourn was made by Michael Fortenberry. The second motion was made by Johnny Rosemond and the motion passed unanimously. The meeting was adjourned at 6:58p.m.

LEDC A President

Attest:

City Secretary