

NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at 12:00p.m. on January 21, 2022 at the Chamber of Commerce Office, 601 E. 4th St. for the purpose of considering all matters and related incidents to the City of Littlefield.

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 17th day January, 2022 before 12:00p.m. and removed on _____ day of _____, 2021 at _____.

By: 
Janine Butler
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161ext 204 for the City Secretary.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve Minutes of November 16th, 2021 Meeting.
6. Consider and Approve Financial Report.
7. Consider and Approve Directors' Reports.
8. Consider and Approve Construction of T-Hanger Facilities
9. Discuss and Update Project Burning Wood
10. Discuss and Update Business Park Hwy 385
11. Discuss and Update LEDC A Website
12. Adjourn

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

NOTICE OF POSSIBLE QUORUM OF CITY COUNCIL AT ANY POSTED PUBLIC MEETING OR HEARING OF ANY DEPARTMENT, COMMISSION OR BOARD

REGULAR LEDC A MEETING

The Littlefield Economic Development Corporation Type A met at 12:00p.m. on November 16, 2021 at the Chamber of Commerce Office, 601 E. 4th St. for the purpose of considering all matters and related incidents to the City of Littlefield.

Present: Joel Griffith, President Lori Zinn, Vice President
 Gary Jones, Treasurer Bryan Gregory (absent)
 Graham Henley (absent) Justin Balderas, Executive Director
City Manager Mitch Grant, City Secretary Janine Butler

1. Call to order

President Joel Griffith called the meeting to order at 12:00p.m.

2. Invocation

Vice President Lori Zinn led the invocation.

3. Pledge of Allegiance

Treasurer Gary Jones led the pledge.

4. Public Comments of All Agenda Items

No one has requested to comment.

9. Consider and Approve Website Update Proposal

DeLynn Butler presented the proposal for Website updates. After some discussion and questions, Gary Jones made the motion to approve a 4 month project with a \$6,000.00 cap. Lori Zinn made the second motion. The motion passed unanimously.

5. Consider and Approve Minutes of September 23rd 2021 Meeting.

Lori Zinn made the motion to approve the minutes. Gary Jones made the second motion. The motion passed unanimously.

6. Consider and Approve Financial Report.

Treasurer Gary Jones presented the Financial Report. Joel Griffith made the motion to approve. Lori Zinn made the second motion. The motion passed unanimously.

7. Consider and Approve Directors' Reports.

Executive Director Justin Balderas presented the Director's Report.

- Attended IEDC Young Professional board meeting and Annual High Ground Meeting in Amarillo.
- More research regarding cost for T-Hangars was being continued.
- Scheduling quarterly economic breakfast meetings for 2022.
- Meeting with TDA, EDA, and SPAG regarding grants for funding for developers. Hwy 385 Business Park addition and possible options.
- Assisted the City Manager with demographic data regarding Prosperity Plaza options.
- Renee Davis is bringing an embroidery operation to Littlefield.
- Assisted with Community Guide for the LEDC A.
- Luis Flores is seeking incentives for cabinet building business.

8. Consider and Approve Construction of T-Hanger Facilities

City Manager Mitch Grant made some suggestions and after some discussion, Gary Jones made the motion to approve a cap of \$5,000.00 for engineering specifications for manufacturing plans, request bids, and advertise. Lori Zinn made the second motion. The motion passed unanimously.

10. Discuss and Update on Burke's Outlet

Burke's Outlet has decided to pursue another location.

11. Adjourn

The motion to adjourn was made by Lori Zinn. The second motion was made by Gary Jones. The motion passed unanimously. Joel Griffith adjourned the meeting at 1:04p.m.

President Joel Griffith

Attest:

City Secretary