

REGULAR LEDC A MEETING

The Littlefield Economic Development Corporation Type A met at 12:00p.m. the 18th day of September, 2019 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: Pat Demel, President Joel Griffith, Vice President
Gary Jones, Treasurer Joe Embry
Lori Zinn

Executive Director Jim Jones, Director of Recruitment & Retention Justin Balderas, City Manager Mitch Grant, City Secretary Janine Butler

1. Call to order

President Pat Demel called the meeting to order at 12:04p.m.

2. Invocation

Joel Griffith led the invocation.

3. Pledge of Allegiance

Justin Balderas led the pledge.

4. Consider and Approve Minutes of August 6, 2019 Meeting.

Joel Griffith made the motion to approve the minutes. Lori Zinn made the second motion. The motion passed unanimous.

5. Consider and Approve Financial Report.

Gary Jones gave the August financial report. Lori Zinn made the motion to approve the financial report. Joel Griffith made the second motion. The motion passed unanimous.

6. Consider and Approve Directors' Reports.

Executive Director Jim Jones gave his report of meeting with Alex Fuller of Love stores, Chamber Golf Tournament in Olton, Rural Economic Development Initiative Session II, and LEDC A was the winner of the TEDC Annual Community Economic Development Award for population of less than 10,000 and won the Measured Objectives Award. These awards will be received in San Antonio in October.

Director of Recruitment & Retention Justin Balderas presented his report including participating in some of the Executive Director's meetings and in Business Marketing online course, Abatements, Tax Increment Reinvestment Zones other Economic Incentive tools, reviewed prior contracts for future reference, looking into Littlefield GIS System Upgrade, support Airport Runway Feasibility Study, and plans to attend TEDC Future Leaders Training Program.

Joel Griffith made the motion to approve the reports. Gary Jones made the second motion. The motion passed unanimous.

7. Consider and Approve Participation in City of Littlefield GIS System Upgrade.

City Manager Mitch Grant presented a request for participation in a GIS System Upgrade and explained the benefits. Joel Griffith made the motion to approve the request. Gary Jones made the second motion. The motion passed unanimous.

8. Consider and Approve Funding Match for Airport Runway Feasibility Study. City Manager Mitch Grant made the request for funding match of \$16,666.00 or 10% of study request for runway renovation that would benefit many businesses in the surrounding area. Joel Griffith made the motion to approve the request of \$1,666.00 for runway feasibility study. Lori Zinn made the second motion. The motion passed unanimous.

9. Consider Recommendation of Name Addition for Airport. City Manager Mitch Grant made the recommendation to change the name from Littlefield Taylor Brown Municipal Airport to Littlefield Taylor Brown Municipal Airport and Industrial Air Park. With the additional designation, there are availabilities for platted land and property to be used for other businesses, hangars, etc. and possible financial assistance through grants. Gary Jones made the motion to approve the recommendation. Lori Zinn made the second motion. The motion passed unanimous.

10. Consider and Approve Justin Balderas Participation in TEDC Future Leaders Training. Joel Griffith made the motion to approve Justin Balderas' participation in TEDC Future Leaders Training. Gary Jones made the second motion. The motion passed unanimous.

11. Adjourn
President Pat Demel adjourned the meeting at 12:55p.m.



President Pat Demel



Vice President Joel Griffith

Attest:


City Secretary