

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**THURSDAY, JANUARY 9, 2020  
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Thursday, January 9, 2020, at 7:30 a.m. in the Friona City Council Chambers, 619 Main Street, Friona, Texas. The meeting was open to the public and notice of said meeting was given as prescribed by Chapter 551 of the Government Code.

**REGULAR HEARINGS:**

**ITEM 1 ROLL CALL**

Vice President Andy Alexander called roll and the following members were present and in attendance, to-wit:

Danny Kendrick-President (not present)  
Holly Campbell-Secretary  
Clint Mears  
Ricky White  
Henry Clark arrived at 7:34 a.m.  
Justin Jeter  
Chris Alexander, Executive Director

Others present included:  
Leander Davila, City Manager  
Rosa Mendez, City Secretary

**ITEM 2 HEAR PUBLIC COMMENTS**

No public comments.

**ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF  
OCTOBER 16, 2019**

Ricky White made the motion to accept the minutes of October 16, 2019. The second to the motion was made by Holly Campbell and the motion passed with a vote of 5/0 of the FEDC Board of Directors.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF  
DECEMBER 12, 2019**

Clint Mears made the motion to accept the minutes of December 12, 2019. The second to the motion was made by Holly Campbell and the motion passed with a vote of 5/0 of the FEDC Board of Directors.

**ITEM 5            CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR TO DATE FINANCIAL STATEMENT FOR DECEMBER, 2019**

Justin Jeter made the motion to approve the year to date Financial Statement for December, 2019. The second to the motion was made by Ricky White and the motion was passed with a vote of 6/0 of the FEDC Board of Directors.

**ITEM 6            CONSIDER AND TAKE ACTION ON FINAL APPROVAL ON THE STORE FRONT APPLICIIONS**

The committee met on December 23<sup>rd</sup> to review the applications. There were 4 applications that were submitted for approval. Those submitted were Looks of Impression, Chuck's Barber, Creative Chaos and Dale & Laura Hart. It was agreed by the FEDC members that the matching grant fund only reimburse business owners up to \$1,500.00 of their expenses.

Ricky White made the motion to approve Looks of Impression and Justin Jeter seconded the motion. The motion passed with a vote of 6/0 of the FEDC Board.

Ricky White made the motion to approve Chuck's Barber. The second to the motion was made by Clint Mears and the motion passed with a vote of 6/0 of the FEDC Board.

The motion was made by Justin Jeter to approve Creative Chaos and the second to the motion was made by Henry Clark. The motion passed with a vote of 6/0 of the FEDC Board of Directors.

The application submitted by the Hart's was tabled. The property was recently sold.

**ITEM 7            CONSIDER AND TAKE ACTION ON RECOMMENDATIONS TO THE FRIONA ECONOMIC DEVELOPMENT CORPORATION AND THE CITY OF FRIONA'S COMMITMENT TO HOUSING DEVELOPMENT PROJECTS**

The motion was made by Ricky White to approve all 5 recommendations to the Housing Development Projects. Justin Jeter made the second to the motion and the motion passed with a vote of 6/0 of the FEDC Board.

**ITEM 9            ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 8:14 a.m.

APPROVED:

ATTEST:

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Andy Alexander, Vice President

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Holly Campbell, Secretary  
Minutes prepared by City Secretary Rosa Mendez