

FRIONA ECONOMIC DEVELOPMENT CORPORATION

-MINUTES-

TUESDAY, APRIL 16, 2019

Quarterly Meeting

The Board of Directors of the Friona Economic Development Corporation met on Tuesday, April 16, 2019, 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

President Danny Kendrick called roll and the following members were present and in attendance, to-wit:

Andy Alexander- Vice President
Holly Campbell- Secretary
Clint Mears-(arrived at 7:34 a.m.)
Ricky White
Henry Clark
Justin Jeter
Chris Alexander, Executive Director

Others present included:
Leander Davila, City Manager
Rosa Mendez, City Secretary
Heath Husted, Friona Youth Sport, President
Heather Grimsley, Friona Youth Sport, Vice-President
Chance Lewellen, Friona Youth Sport member
Rebecca Soto, Citizen
Ricky Barnett, Citizen

ITEM 2 HEAR PUBLIC COMMENTS

No public comments.

ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF NOVEMBER 6, 2018

Ricky White made the motion to accept the minutes of November 6, 2018. The second to the motion was made by Justin Jeter and the motion passed with the unanimous vote of the FEDC Board of Directors.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR-TO-DATE FINANCIAL STATEMENT FOR MARCH 2019

The motion was made by Justin Jeter to approve the year to date Financial Statement for March 2019. The second to the motion was made by Holly Campbell and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 5 BRIEFING AND DISCUSSION FROM RICKY BARNETT FROM THE FRIONA INDEPENDENT SCHOOL DISTRICT BOND COMMITTEE REGARDING THE UPCOMING BOND ELECTION

Ricky Barnett gave a brief overview of the upcoming Bond Election to be held on May 4, 2019.

ITEM 6 CONSIDER AND TAKE ACTION ON DONATION REQUEST FROM FRIONA YOUTH SPORTS FOR EQUIPMENT

Chance Lewellen gave a brief overview of the Friona Youth Sports organization which has been in existence for a year. There are currently nine members that serve on the board.

The motion was made by Justin Jeter to approve the request from Friona Youth Sports for equipment in the amount of \$7,500. The second to the motion was made by Andy Alexander and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 7 CONSIDER AND TAKE ACTION ON REQUEST FOR GRANT FROM BECKY'S BURRITOS

Action is deferred pending additional bids for cost of the concrete.

ITEM 8 CONSIDER AND TAKE ACTION ON APPROVAL OF PURCHASE OF NEW RV PARK SIGN

The sign currently at the RV Park is ten years old. The motion was made by Ricky White to approve the purchase of a new RV Park sign in the amount of \$1,445.39. The second to the motion was made by Holly Campbell.

ITEM 9 CONSIDER AND TAKE ACTION ON PURCHASE OF PLAYGROUND MULCH

The motion was made by Ricky White to approve the purchase of playground mulch. The second to the motion was made by Justin Jeter and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 10 CONSIDER AND TAKE ACTION ON PURCHASE OF SAND FOR VOLLEYBALL COURT AT RV PARK

The motion was made by Andy Alexander to approve purchase of sand for Volleyball Court at RV Park. The second to the motion was made by Henry Clark and the motion passed with the unanimous approval of the FEDC Board of Directors. The last time we purchased sand was in 2016.

ITEM 11 CONSIDER AND TAKE ACTION ON DONATION TO KIDZ BUILDING CAMP

The motion was made by Ricky White to approve donation to Kidz Building Camp. The second to the motion was made by Andy Alexander and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 12 DISCUSSION REGARDING HOTEL OCCUPANCY TAXES AS WELL AS THE USE OF HOTEL OCCUPANCY TAX REVENUE TO IMPROVE, ENLARGE, EQUIP, REPAIR, MAINTAIN AND OPERATE THE CONVENTION CENTER

City Manager Davila spoke about Hotel Occupancy Tax funds the City of Friona has that can be used to promote tourism. Since 2003, the City of Friona has collected roughly \$13,000 a year in Hotel Occupancy Tax and has not used much of the revenue collected.

ITEM 13 DISCUSSION REGARDING THE REDEVELOPMENT OF MAIN STREET BUSINESS FRONTS, WITH THE POSSIBILITY OF PROVIDING MATCHING FUNDS UP TO A CERTAIN AMOUNT

The motion was made by Andy Alexander to approve for consideration the redevelopment of Main Street business fronts, with the possibility of providing matching funds up to a certain amount to be considered in the 2019-202 budget planning process. The second to the motion was made by Clint Mears and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 14 ADJOURNMENT

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 8:55 a.m.

APPROVED:

ATTEST:

Danny Kendrick, President

Holly Campbell, Secretary
Minutes prepared by City Secretary Rosa Mendez