

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**WEDNESDAY, MAY 6, 2020  
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met virtually on Wednesday, May 6, 2020, at 10:00 a.m. via phone line (872) 240-3311 and from multiple remote locations in the 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 (arrived at 10:28 a.m.)  
Clint Mears (not present)  
Ricky White  
Henry Clark  
Justin Jeter (not present)  
Chris Alexander, Executive Director

Others present included:  
Leander Davila, City Manager  
Rosa Mendez, City Secretary (not present)

**ITEM 2 HEAR PUBLIC COMMENTS**

No public comments.

**ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF  
JANUARY 9, 2020**

Ricky White made the motion to accept the minutes of January 9, 2020. The second to the motion was made by Henry Clark and the motion passed with a vote of 4/0 of the FEDC Board of Directors.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF  
FEBRUARY 10, 2020**

Ricky White made the motion to accept the minutes of February 10, 2020. The second to the motion was made by Henry Clark and the motion passed with a vote of 4/0 of the FEDC Board of Directors.

**ITEM 5            CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR TO DATE FINANCIAL STATEMENT FOR APRIL 2020**

Ricky White made the motion to approve the year to date Financial Statement for April, 2020. The second to the motion was made by Henry Clark and the motion was passed with a vote of 4/0 of the FEDC Board of Directors.

**ITEM 6            CONSIDER AND TAKE ACTION ON A SMALL BUSINESS RECOVERY PROGRAM TO HELP LOCAL SALONS, BARBER SHOPS AND PET GROOMING BUSINESSES IN FRIONA**

City Manager Leander Davila gave an overview of the Friona Economic Development Corporation COVID-19 Small Business Recovery Program and options for funding. The COVID-19 Small Business Recovery Grant is a small business incentive program that assists owners of small businesses in Friona, Texas with basic operating expenses during the COVID-19 pandemic. The following changes were asked to be included:

1. Remove the insurance requirement from the qualifications list;
2. Make the program a grant which doesn't require repayment;
3. Remove language that states an applicant is disqualified if they have applied for another recovery program;
4. Include Governor Abbott's executive order in the application packet which outlines which businesses qualify;
5. Make the deadline for applications May 15, 2020
6. Keep the grant amount at \$1,500.00; and
7. Establish a 3-person committee to review applications. Members include:
  - a. Henry Clark
  - b. Andy Alexander
  - c. Ricky White

Henry Clark made the motion to approve the Friona Economic Development Corporation COVID-19 Small Business Recovery Program. The second to the motion was made by Andy Alexander and the motion was passed with a vote of 5/0 of the FEDC Board of Directors.

**ITEM 7            CONSIDER AND TAKE ACTION ON THE REDEVELOPMENT OF 715 MAIN STREET BUSINESS STORE FRONT, WITH THE POSSIBILITY OF PROVIDING MATCHING FUNDS UP TO A CERTAIN AMOUNT**

The committee met on December 23<sup>rd</sup> to review the applications. The applications were presented by the committee to the FEDC Board of Directors at their January

9, 2020 Meeting. At that meeting, it was decided to table the application for Dale & Laura Hart because the property was recently sold. It was now ready to be voted on by the FEDC Board of Directors.

The motion was made by Andy Alexander to approve the store front improvement loan for \$1,500 to Dale & Laura Hart. The second to the motion was made by Henry Clark and the motion was passed with a vote of 5/0 of the FEDC Board of Directors.

**ITEM 8      ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 10:47 a.m.

APPROVED:

ATTEST:

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Danny Kendrick, President

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Holly Campbell, Secretary  
Minutes prepared by City Manager Leander Davila