

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**WEDNESDAY, MAY 27, 2020**  
**Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met virtually on Wednesday, May 27, 2020, at 10:00 a.m. via phone line (786) 535-3211 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  
Clint Mears (not present)  
Ricky White  
Henry Clark  
Justin Jeter  
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  
MAY 6, 2020**

Ricky White made the motion to accept the minutes of May 6, 2020. The second to the motion was made by Henry Clark and the motion passed with a vote of 6/0 of the FEDC Board of Directors.

**ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR TO DATE  
FINANCIAL STATEMENT FOR APRIL 2020**

Justin Jeter made the motion to approve the year to date Financial Statement for April, 2020. The second to the motion was made by Holly Campbell and the motion was passed with a vote of 6/0 of the FEDC Board of Directors.

**ITEM 5            CONSIDER AND TAKE ACTION TO AWARD SMALL BUSINESS RECOVERY PROGRAM GRANTS**

The committee met at various times remotely to review the applications. There were 7 applications that were submitted for approval. Those submitted were Looks of Impression, Chieftain Sports and Fitness, Knead It/Knot Massage Therapy, Martha Barker (via Looks of Impression), Lupe’s Grooming, Legends Barber Studio, and Sol Tans. Ricky White made the following motion to approve award of grants: The second to the motion was made by Holly Campbell and the motion was passed with a vote of 6/0 of the FEDC Board of Directors.

1. Approve the award of grant funds to Looks of Impression in the amount of \$1,500;
2. Approve the award of grant funds to Chieftain Sports and Fitness in the amount of \$1,500;
3. Approve the award of grant funds to Knead It/Knot Massage Therapy in the amount of \$1,500;
4. Approve the award of grant funds to Martha Barker (via Looks of Impression) in the amount of \$1,500;
5. Approve the award of grant funds to Lupe’s Grooming in the amount of \$1,500;
6. Approve the award of grant funds to Sol Tans in the amount of \$1,000;
7. Not approve the award of grants funds to Legends Barber Studio in the amount of \$1,500 due to lack of supporting documentation.

The second to the motion was made by Andy Alexander and the motion was passed with a vote of 6/0 of the FEDC Board of Directors.

**ITEM 6            ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 9:27 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