

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**WEDNESDAY, AUGUST 26, 2020  
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Wednesday, August 26, 2020, at 7:30 a.m. in the Redeemer Center, 1304 Virginia, 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:

Danny Kendrick – President  
Andy Alexander – Vice President  
Holly Campbell – Secretary  
Clint Mears  
Ricky White  
Justin Jeter  
Henry Clark (left the meeting at 8:10 a.m.)  
Chris Alexander, Executive Director

Others present included:  
Leander Davila, City Manager  
Pam Kendrick  
Rebecca Soto  
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 27, 2020**

Ricky White made the motion to accept the minutes of May 27, 2020. The second to the motion was made by Justin Jeter and the motion passed with a vote of 7/0 of the FEDC Board of Directors.

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

Justin Jeter made the motion to approve the year to date Financial Statement for July, 2020. The second to the motion was made by Henry Clark and the motion was passed with a vote of 7/0 of the FEDC Board of Directors.

**ITEM 5            CONSIDER AND TAKE ACTION ON APPROVAL OF FEDC 2020-2021 BUDGET**

City Manager Leander Davila presented the FEDC 2020-2021 Budget.

Andy Alexander made the motion to approve the year to date Financial Statement for July, 2020. The second to the motion was made by Holly Campbell and the motion was passed with a vote of 7/0 of the FEDC Board of Directors.

**ITEM 6            CONSIDER AND TAKE ACTION ON REQUEST FROM PARMER PAWS FOR FINANCIAL HELP FOR NEW FACILITY AT 115 W. 11TH**

Pam Kendrick presented a request from Parmer Paws for financial help for new facility at 115 W. 11<sup>th</sup>. Danny Kendrick recused himself from the discussion.

Ricky White made the motion to approve the request from Parmer Paws for financial help for new facility at 115 W. 11<sup>th</sup> in the amount of \$50,000. The second to the motion was made by Justin Jeter and the motion was passed with a vote of 5/0 of the FEDC Board of Directors with Henry Clark absent and Danny Kendrick recusing himself.

**ITEM 7            CONSIDER AND TAKE ACTION ON REQUEST FOR FINANCIAL HELP FOR BECKY'S BURRITOS FOR NEW SIGN AND PARKING LOT**

Rebecca Soto presented a request from Becky's Burrito's for financial help for new sign and parking lot.

Andy Alexander made the motion to approve the request from Becky's Burritos for financial help for a new sign and parking lot in the amount of \$25,000 with the condition that the money be used to pave the front parking lot that is visible to Highway 60. The second to the motion was made by Holly Campbell and the motion was passed with a vote of 4/2 of the FEDC Board of Directors with Danny Kendrick and Justin Jeter voting no.

**ITEM 8            ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 8:42 a.m.

APPROVED:

ATTEST:

---

Danny Kendrick, President

---

Holly Campbell, Secretary  
Minutes prepared by City Manager Leander Davila