

FRIONA ECONOMIC DEVELOPMENT CORPORATION

-MINUTES-

**THURSDAY, AUGUST 29, 2019
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Thursday, August 29, 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 (absent)
Holly Campbell- Secretary
Clint Mears-(absent)
Ricky White
Henry Clark
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
APRIL 16, 2019**

Ricky White made the motion to accept the minutes of April 16, 2019. 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 AUGUST 2019**

The motion was made by Justin Jeter to approve the year to date Financial Statement for August 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 CONSIDER AND TAKE ACTION ON THE REDEVELOPMENT OF MAIN STREET BUSINESS FRONTS, WITH THE POSSIBILITY OF PROVIDING MATCHING FUNDS UP TO A CERTAIN AMOUNT

The motion was made by Ricky White to approve the redevelopment of Main Street business fronts, with the possibility of providing matching funds up to a certain amount. The second to the motion was made by Justin Jeter and the motion was passed with the unanimous approval of the FEDC Board. It was agreed that the board will match up to \$1,500.00. The pilot program will be limited to 10 businesses and Holly Campbell, Clint Mears and Andy Alexander were assigned to head the committee for the selection of the recipients.

ITEM 6 CONSIDER AND TAKE ACTION OF BUDGET ADOPTION FOR 2019-2020

The motion was made by Ricky White to adopt the budget for 2019-2020. The second to the motion was made by Henry Clark and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 7 DISCUSS FUTURE HOUSING DEVELOPMENT PROJECTS FOR THE CITY OF FRIONA

Lee Davila addressed the FEDC Board members about the possibility of setting a date in September to meet with developer Steven Bennett.

ITEM 8 ADJOURNMENT

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 7:55 a.m.

APPROVED:

Andy Kendrick, President

ATTEST:

Holly Campbell, Secretary
Minutes prepared by City Secretary Rosa Mendez