

FRIONA ECONOMIC DEVELOPMENT CORPORATION

-MINUTES-

**Tuesday, November 6, 2018
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Tuesday, November 6, 2018, at 7:30 AM 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

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

Andy Alexander
Holly Campbell
Henry Clark
Justin Jeter
Danny Kendrick
Clint Mears
Ricky White
Chris Alexander, Executive Director

Others present included:
Leander Davila, City Manager
Bruce Fleming, President/Treasurer of the Friona Pioneer Heritage Society

ITEM 2 SWEARING IN OF RE-APPOINTED BOARD MEMBERS, ANDY ALEXANDER, HOLLY CAMPBELL AND HENRY CLARK

City Manager Leander Davila administered the Oath of Office to Andy Alexander, Holly Campbell, and Henry Clark. The statement of appointed official was signed by Andy Alexander, Holly Campbell, and Henry Clark.

ITEM 3 HEAR PUBLIC COMMENT

MOTION No public comments.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF YEAR TO DATE FINANCIAL STATEMENT FOR OCTOBER 2018

MOTION The motion was made by Ricky White with a second by Henry Clark to approve the year-to-date financial statement for October 2018. The motion passed with a 7-0 vote of the FEDC Board of Directors.

ITEM 5 CONSIDER AND TAKE ACTION ON APPROVAL OF MINUTES OF SEPTEMBER 25, 2018

MOTION The motion was made by Holly Campbell with a second by Ricky White to approve the minutes of the September 25, 2018 FEDC meeting. The motion passed with a 7-0 vote of the FEDC Board of Directors.

ITEM 6 CONSIDER AND TAKE ACTION ON ELECTION OF OFFICERS FOR 2018-2019

MOTION The motion was made by Henry Clark with a second by Justin Jeter to reappoint Danny Kendrick as FEDC Board President, Andy Alexander as FEDC Board Vice President and Holly Campbell as FEDC Board Secretary. The motion passed with a 7-0 vote of the FEDC Board of Directors.

ITEM 7 CONSIDER AND TAKE ACTION ON PROVIDING ASSISTANCE TOWARD THE PURCHASE OF AN ELEVATOR FOR THE FRIONA PIONEER MUSEUM

MOTION The motion was made by Holly Campbell with a second by Andy Alexander to approve assistance in the amount of \$25,000 toward the purchase of an elevator for the Friona Pioneer Museum. The motion passed with a 7-0 vote 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 7:52 a.m.

APPROVED:

ATTEST:

Danny Kendrick, President

Holly Campbell, Secretary
Minutes prepared by City Manager Leander Davila