

**JOINT SPECIAL CALLED MEETING OF THE FRIONA CITY COUNCIL AND
FRIONA ECONOMIC DEVELOPMENT CORPORATION**

-MINUTES-

**THURSDAY, DECEMBER 12, 2019
Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation, along with the Friona City Council, met on Thursday, December 12, 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.

Mayor Ricky White called the meeting to order at 7:30 a.m.

ITEM 1 ROLL CALL

Mayor Ricky White called roll and the following members were present and in attendance, to-wit:

Ricky White, Mayor
Bruce Fleming, Alderman
Brent Loflin, Alderman
Jeff Stowers, Alderman (absent)
Alan Monroe, Alderman
Greg Lewellen, Alderman (absent)
Leander Davila, City Manager

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
Ricky White
Henry Clark
Justin Jeter (absent)
Chris Alexander, Executive Director
Rosa Mendez (absent)

Others present included:

Scott Pohlman, Cargill
Gayla Quillin, Parmer County Medical Center
Salvador Garcia, Friona Public Works Director
Slater Elza, City Attorney

ITEM 2 HEAR PUBLIC COMMENTS

No public comments.

REGULAR HEARINGS:

ITEM 3 PRESENTATION FROM JOSH MCDONALD ON A HOUSING DEVELOPMENT PROPOSAL FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12 AND FOR A TRACT OF LAND IN SECTION 31, T1N R4E, CAPITOL SYNDICATE SUBDIVISION, FRIONA

Josh McDonald, Dan Brooks, and Kristen McDonald presented their proposal for land or lots of land located at original town Friona, Block 68, Lots 3-12 and for a tract of land in Section 31, T1N R4E, Capitol Syndicate Subdivision, Friona.

ITEM 4 PRESENTATION FROM CLIFTON DEVELOPMENT ON A HOUSING DEVELOPMENT PROPOSAL FOR LAND OR LOTS OF LAND LOCATED AT ORIGINAL TOWN FRIONA, BLOCK 68, LOTS 3-12 AND FOR A TRACT OF LAND IN SECTION 31, T1N R4E, CAPITOL SYNDICATE SUBDIVISION, FRIONA

Mark Collier and Jori Speer presented their proposal for land or lots of land located at original town Friona, Block 68, Lots 3-12 and for a tract of land in Section 31, T1N R4E, Capitol Syndicate Subdivision, Friona.

ITEM 5 ADJOURNMENT

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

APPROVED:

Danny Kendrick, President

ATTEST:

Holly Campbell, Secretary
Minutes prepared by City Manager Leander Davila