

FRIONA ECONOMIC DEVELOPMENT CORPORATION

-MINUTES-

TUESDAY JUNE 13, 2023

Quarterly Meeting

The Board of Directors of the Friona Economic Development Corporation met on Tuesday, June 13, 2023, 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 Justin Jeter called roll and the following members were present and in attendance, to-wit:

Justin Jeter- President
Andy Alexander- Vice President
Holly Campbell- Secretary
Greg Lewellen
Clint Mears
Henry Clark
Manny Toledo (absent)
Emma Rector, Executive Director

Others present included:
Rosa Mendez, City Secretary
Lee Davila, City Manager
Sandra Busch, Assistant to the manager
Maria Mendoza, citizen
Mariza Licerio, Happy Tribe Academy, Director

ITEM 2 HEAR PUBLIC COMMENTS

No public comments.

REGULAR HEARINGS:

ITEM 3 CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT CORPORATION MINUTES OF APRIL 3RD, 2023

Greg Lewellen made the motion to accept the minutes of the April 3rd, 2023 Friona Economic Development Corporation. The second to the motion was made by Holly Campbell and the motion passed with the unanimous vote of the FEDC Board of Directors.

ITEM 4 CONSIDER AND TAKE ACTION ON APPROVAL OF STOREFRONT GRANTS FOR PAM’S KITCHEN, CHUCK’S BARBER SHOP, GEMS SALON, DALE HART RENTALS, PARMER COUNTY MUSEUM AND A-1 SERVICE CENTER

The motion was made by Henry Clark to approve the storefront grants for Pam’s Kitchen, Chuck’s Barber Shop, Gem’s Salon, Dale Hart Rentals, Parmer County Museum and A-1 Service Center. The second to the motion was made by Andy Alexander and the motion passed with the unanimous approval of the FEDC Board of Directors.

ITEM 5 CONSIDER AND TAKE ACTION ON REQUEST FOR FINANCIAL ASSISTANCE FROM HAPPY TRIBE ACADEMY FOR DAY CARE STARTUP COST

Mariza Licerio is requesting a grant from FEDC in the amount of \$37,581.00 for day care start up cost. The board agreed that they will have a 60-day waiting period after opening day of the center to cut the check for the requested amount. The day care is scheduled to open in September 2023.

Greg Lewellen made the motion to approve the request for financial assistance from Happy Tribe Academy for daycare startup cost. The second to the motion was made by Clint Mears and the motion passed with the unanimous vote of the FEDC Board of Directors.

ITEM 6 DISCUSS AND TAKE ACTION ON FUNDING OF ECONOMIC DEVELOPMENT PROJECT BY THE FRIONA FEDC FOR BUSINESSES THAT RESIDE IN THE HALF MILE EXTRA TERRITORIAL JURISDICTION OF THE CITY LIMITS OF FRIONA

Franklin Baker is seeking financial help to purchase appliances that are needed for a restaurant he is opening at 1505 W. 5th Friona, TX. This address is located outside city limits. The board unanimously agreed that he should be a member before he receives financial assistance.

Andy Alexander made the motion to fund an economic development project by the FEDC for a business that resides in the half mile extra territorial jurisdiction of the city limits of Friona. The second to the motion was made by Greg Lewellen and the motion passed with the unanimous vote of the FEDC Board of Directors.

Justin Jeter made the suggestion for financial help to purchase supplies for Mr. Baker in the form of a forgivable 12-month loan at 0% interest, with Mr. Baker becoming a chamber member immediately. Holly Campbell agreed with this suggestion.

ITEM 7 ADJOURNMENT

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 8:05 a.m.

APPROVED:

ATTEST:

Justin Jeter, President

Holly Campbell, Secretary
Minutes prepared by City Secretary Rosa Mendez