

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**THURSDAY OCTOBER 12, 2023**

**Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Thursday, October 12, 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**

Chair Justin Jeter called roll and the following members were present and in attendance, to-wit:

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

Others present included:  
Leander Davila, City Manager  
Sandra Busch, Assistant City Manager  
Rosa Mendez- City Secretary  
Cindy Moreno, TW&M Properties, LLC

**ITEM 3 HEAR PUBLIC COMMENTS (moved to item 3 before the swearing-in Item 2)**

Cindy Moreno addressed the board members about a proposal to flip the floor plan in the next phase. The new floor plan will give them room for another home. However, the 3 homes that have been completed must be sold before they can start phase 2. The project was started a year and a half ago when the cost of materials was not as high as it is now.

**ITEM 2 SWEARING IN OF RE-APPOINTED BOARD MEMBERS, JUSTIN JETER, GREG LEWELLEN, AND CLINT MEARS**

City Secretary Rosa Mendez did the swearing in of re-appointed board members.

**ITEM 4            CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT CORPORATION MINUTES OF AUGUST 31<sup>ST</sup>, 2023**

Greg Lewellen made the motion to approve the minutes of August 31<sup>st</sup>, 2023. The second motion was made by Holly Campbell and the motion was passed with a unanimous vote of the FEDC Board of Directors.

**ITEM 5            CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT YEAR-TO-DATE FINANCIAL STATEMENT**

Board Member Henry Clark made the motion to approve the Friona Economic Development year-to-date financial statement. Justin Jeter made the second to the motion and the motion passed with a unanimous vote of the FEDC Board of Directors.

**ITEM 6            BRIEFING AND DISCUSSION OF NOMINATION FOR VACANT BOARD MEMBER**

The board considered several potential nominations. They came up with 4 possible members they are as follows; Clint Hurst, Tracey Bunker, Olga Legarreta, Maricella Padilla and Ana Calderon.

**ITEM 7            CONSIDER AND TAKE ACTION ON ELECTION OF OFFICERS FOR 2023-2024**

It was unanimously agreed to elect the current officers for 2023-2024. Justin Jeter as Chair, Andy Alexander Vice-Chair and Holly Campbell as Secretary.

Holly Campbell made the motion on election of officers for 2023-2024 and Greg Lewellen made the second to the motion and the motion passed with a unanimous vote of the FEDC Board.

**ITEM 8            BRIEFING ON UPDATES FOR MEXI-Q**

Emma reached out to Bryan Guymon and Bryan stated that best practice in this situation, because of the amount of funds involved, would be to send a letter to Franklin Baker to recover the money.

**ITEM 9            BRIEFING ON EDC PROJECTS**

Happy Tribe Academy Day Care center was inspected yesterday, and the inspection passed. Currently there are 26 children on the list with a max capacity of 32. Happy Tribe has 3 full-time employees and will be opening its door in 2 weeks.

The restrooms at the community center are gutted. Projected completion date is January 2, 2024.

Four-Way Pump is nearly demolished. The city has closed on the property and things are moving quickly. City Manager Davila informed the board that we will have a Dollar Tree and a McDonalds on that property.

**ITEM 10      ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 8:15 a.m.

APPROVED:

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Justin Jeter, Chair

ATTEST:

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Holly Campbell, Secretary

Minutes prepared by City Secretary Rosa Mendez