

**FRIONA ECONOMIC DEVELOPMENT CORPORATION**

**-MINUTES-**

**MONDAY OCTOBER 30, 2023**

**Quarterly Meeting**

The Board of Directors of the Friona Economic Development Corporation met on Monday, October 30, 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 (absent)  
Clint Mears  
Greg Lewellen (absent)  
Henry Clark  
Olga Legarreta  
Emma Rector, Executive Director

Others present included:  
Leander Davila, City Manager  
Sandra Busch, Assistant City Manager (absent)  
Rosa Mendez- City Secretary

**ITEM 2 SWEARING IN OF NEW FEDC BOARD MEMBER- OLGA LEGARRETA**

City Secretary Rosa Mendez did the swearing in of new board member Olga Legarreta.

**ITEM 3 HEAR PUBLIC COMMENTS**

No public present.

**REGULAR HEARINGS:**

**ITEM 4      CONSIDER AND TAKE ACTION ON APPROVAL OF THE FRIONA ECONOMIC DEVELOPMENT CORPORATION MINUTES OF OCTOBER 12<sup>TH</sup>, 2023**

Henry Clark made the motion to approve the minutes of October 12<sup>th</sup>, 2023. The second motion was made by Andy Alexander and the motion was passed with a unanimous vote of the FEDC Board of Directors.

**ITEM 5      BRIEFING ON THE 4-WAY PUMP PROJECT**

City Manager Davila addresses the board on the progress being made at the site. The building has been demolished and the next step is to remove the concrete slab. The Llano Group is targeting and negotiating a Dollar Tree and a McDonald's building on that property. See the final site plan map included in the agenda packet.

Wheelhouse Development out of Lubbock is exploring the possibility of also developing in the Friona area. They stated that on average 8 to 10 thousand vehicles pass through Friona daily. Emma and Sandra have contacted 6 individuals who have abandoned sites on Hwy 60. Emma will reach out to her working group if she needs insight into possible future developments. That group consist of Andy Alexander, Justin Jeter and Clint Mears.

**ITEM 10     ADJOURNMENT**

With no further business to come before the FEDC Executive Board, the meeting was adjourned at 7:46 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