

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: April 21 2021**

**AGENDA ITEMS: 1 & 2**

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1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of 5 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 6 members of the LEAP Board of Directors, a joint meeting is hereby called to order." The following LEDC/LEAP members are present:

LEDC:

BOBBY GONZALES	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEAP:

CHRIS RIGGINS	BOARD MEMBER	ABSENT
BOB HENDERSON	BOARD MEMBER	
SCOTT LEONARD	BOARD MEMBER	
DORE RODRIGUEZ	BOARD MEMBER	
MONICA CASTRO	BOARD MEMBER	
BOBBY GONZALES	BOARD MEMBER	
DEEDRA COPE	BOARD MEMBER	

LEE PETERSON	LEDC/LEAP EXECUTIVE DIRECTOR
MONA FERGUSON	LEDC EXECUTIVE ASSISTANT

**City Staff members present at the meeting: Sean Overeynder City Manager, Josh Stevens Mayor, Russell Casselberry City Attorney**

**Others present at the meeting: Mike Barkowsky, and Cody Sandlin**

**Members of the press present at the meeting: Russel Skiles Publisher Lamesa Press Reporter**

2. **a. INVOCATION:** Given by Scott Leonard.
- b. PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

# LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 21, 2021

AGENDA ITEM: 3

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SUBJECT: CONSENT AGENDA

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## SUMMARY STATEMENT

- a. Approval of Minutes for March 8 2021 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of MARCH

## BOARD ACTION

Motion by Board Member Bob Henderson to Approve.  
Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was Approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: April 21, 2021**

**AGENDA ITEM: 4**

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**SUBJECT: 2020-2021 AUDIT**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Boards to consider discuss and take action on the 2020-2021 Audit for LEDC and LEAP.

## **BOARD ACTION**

Motion by Board Member Bobby Gonzales to Approve.

Motion seconded by Board Member Monica Castro and upon being put to a vote the motion was Approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING:** April 21 2021

**AGENDA ITEM: 5**

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**SUBJECT: FINANCIAL REPORT**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and  
LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Executive Director, Lee Peterson, will present the financial report.

## **BOARD ACTION**

Motion by Board Member Deedra Cope to Approve \_\_\_\_\_.

Motion seconded by Board Member Bob Henderson and upon being put to a vote the motion was approved.

**VOTING:** "AYE" 6 "NAY" 0 "ABSTAIN" 0

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING: April 21, 2021**

**AGENDA ITEM: 6**

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**SUBJECT: EXECUTIVE SESSION**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Government Code 551.072.

## **BOARD ACTION**

NO ACTION

**Time Into Executive Session: 5:49\_\_ pm.**

**Time Out of Executive Session: 7:09\_\_ pm.**

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** April 21, 2021

**AGENDA ITEM:** 7

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**SUBJECT:** LEDC/ LEAP FINANCIAL ASSISTANCE TO THE CITY  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

LEDC and LEAP Boards to discuss the various extensions of financial assistance made to the city and the legalities of such assistance, including the following:

- A. LEAP home demolition assistance in the amount of \$40,000
- B. LEDC Street assistance in the amount of \$100,000.00
- C. LEDC assistance of the \$75,000.00 toward the city's Texas Department of agriculture grant for downtown sidewalks and lighting.
- D. LEDC assistance in the amount of \$30,000.00 to fund the employment for an additional code enforcement officer.
- E. LEDC assistance in the amount of \$40,000.00 to fund demolition of dilapidated structures.

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING: April 21, 2021**

**AGENDA ITEM: 8**

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**SUBJECT: ECONOMIC DEVELOPMENT EDUCATION**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to consider discuss and or take action on Economic Education with Carlton Schwab and Jeff moore.

# **LEDC/LEAP Board of Directors Agenda Lamesa, Texas**

**DATE OF MEETING:** April 21, 2021

**AGENDA ITEM:** 9

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**SUBJECT:** SALE OF LEDC PROPERTY

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

## **SUMMARY STATEMENT**

LEDC board to consider, discuss and take action on the passing a resolution authorizing the sale of LEDC property located at 118 Austin Avenue Lamesa Texas. LEDC board agree's to sale the property for \$5,000.00 with a option to buyback if the process has not been started in 36 months.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve \_\_\_\_\_.

Motion seconded by Board Member Dore Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0



## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING: April 21, 2021**

**AGENDA ITEM: 10**

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**SUBJECT: EXECUTIVE DIRECTORS REPORT**

**PROCEEDING:**

**EXHIBITS:**

**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Hear update from LEDC/LEAP Executive Director Lee Peterson

NO ACTION

## ***LEDC/LEAP Board of Directors Agenda Lamesa, Texas***

**DATE OF MEETING:** January 11, 2021

**AGENDA ITEM:** 11

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**ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)*** – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **May 10<sup>th</sup> 2021** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Lee Peterson Executive Director by May 5th 2021 in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

**Time Adjourned:** 7:47 p.m.

