

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: December 20th, 2021

AGENDA ITEMS: 1 & 2

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 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 4 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 ABSENT
SCOTT LEONARD	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER ABSENT
SCOTT LEONARD	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER
BRIAN RODRIGUEZ	BOARD MEMBER
CLAIRE MORRIS	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

City Staff members present at the meeting: City Manager Joe Hines, City Attorney Russell Casselberry, Mayor Josh Stevens

Others present at the meeting:

Members of the press present at the meeting: Russell Skiles, Ryan Owens Ryno Recycling LLC

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: December 20th, 2021

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Minutes for November 8th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of November 2021 and November 2021

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve. Motion seconded by Board Member Deedra Cope 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: December 20th, 2021

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director Lee Peterson will present September and October financials

BOARD ACTION

Motion by Board Member Deedra Cope 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: December 20th, 2021

AGENDA ITEM: 5

SUBJECT: **SWEARING IN NEW BOARD MEMBERS**
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board members Brian Rodriguez and Claire Morris to take the Oath of Office.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: December 20th, 2021

AGENDA ITEM: 6

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: 5:39_ pm.

Time Out of Executive Session: 6:51_ pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: December 20th, 2021

AGENDA ITEM: 7

SUBJECT: FINANCIAL INCENTIVE FOR RYNO RECYCLE
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board to Consider Discuss and/or Take Action on Financial Incentive for Ryno Recycle LLC.
Loan with incentive to be forgiven: Forgive over 5 years, 10K a year on to 4 year employee end of 1st year. Subject to approval by council, third party outside financing.

BOARD ACTION

BOARD ACTION

Motion by Board Member to Monica Castro Approve ___.

Motion seconded by Board Member Deedra Cope ___ and upon being put to a vote the motion was approved.

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: December 20th, 2021

AGENDA ITEM: 8

SUBJECT: FINANCIAL INCENTIVE FOR TOOT'NTOTUM
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board to Consider Discuss and/or Take Action on Financial Incentive for Toot'nTotum. Subject to approval by council.

BOARD ACTION

BOARD ACTION

Motion by Board Member to Bobby Gonzales Approve ___.

Motion seconded by Board Member Brian Rodriguez ___ 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: November 8th, 2021

AGENDA ITEM: 9

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: December 20th, 2021

AGENDA ITEM: 10

SUBJECT: **ADJOURN PUBLIC MEETING**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

President Scott Leonard Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: December 20th, 2021

AGENDA ITEM: 11

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 **January 10th, 2022 @ 5:30** 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 January 5th, 2022 in order to be included on the agenda.”

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

Time Adjourned: 7:18 p.m