

NOTICE OF JOINT REGULARLY SCHEDULED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN **A JOINT REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, DECEMBER 14, 2020, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TX 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA:**
 - a. Approve Minutes of the November 9, 2020, LEDC/LEAP Joint Regularly Scheduled Meeting.
 - b. Approve bills paid for LEDC and LEAP for month of November 2020.
4. **FINANCIAL REPORT:** Executive Director, will present the financial report.
5. **STRATEGIC PLAN.** Boards to Discuss and consider the LEDC/LEAP Strategic Plan regarding the Threats and Weaknesses and Strength and Opportunities.
6. **INDUSTRIAL PARK FUND.** Boards to Consider, Discuss and/or Take Action regarding the creation of a restricted fund for creating and servicing an Industrial Park.
7. **FAÇADE IMPRVEMENT PROGRAM.** LEAP Board to Consider, Discuss and/or Take Action regarding the Façade Improvement Program concerning the following:
 - A.) Re-define what action constitutes the “start” of a façade improvement: and
 - B.) New wording for Façade Improvement Program and grant application for the Lamesa downtown area.
8. **FINANCIAL ASSISTANCE TO THE CITY OF LAMESA.** Boards to Consider, Discuss and/or Take Action regarding providing financial assistance to the City of Lamesa for the following:
 - A.) To assist the City of Lamesa with hiring a part-time code enforcement officer; and

B.) To assist with the cost of removal of derelict commercial buildings.

9. **EXECUTIVE SESSION:** Convene into Closed Executive Session to discuss the following item(s):

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

10. **CITY OF LAMESA EDA GRANT:** Boards to Consider, Discuss and/or Take Action to guarantee up to \$250,000.00 of the Hogg Hotel Group's obligation on the City of Lamesa EDA grant for public improvements.

11. **EXECUTIVE DIRECTOR'S REPORT:** Hear update from LEDC/LEAP Executive Director.

12. **ADJOURN**

Open Meetings Information

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about an item on this agenda should notify the Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338 or 872-4341

Lee Peterson Executive Director