

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 8th, 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
SCOTT LEONARD	BOARD MEMBER ABSENT
DEEDRA COPE	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER ABSENT
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	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

Others present at the meeting:

Members of the press present at the meeting: Russell Skiles

2. a. **INVOCATION:** Given by Bob Henderson.
b. **PLEDGE OF ALLEGIANCE:** Given by Bob Henderson

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 8, 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 October 11th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of October 2021 and October 2021

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" 4 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 8th, 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 Bobby Gonzales 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: November 8th, 2021

AGENDA ITEM: 5

SUBJECT: EDA GRANT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to Discuss update on the City of Lamesa EDA Grant.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 8th, 2021

AGENDA ITEM: 6

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

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action on the proposal of Retail Strategies. \$10,000 from LEAP

BOARD ACTION

Motion by Board Member Monica Castro to 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: November 8th, 2021

AGENDA ITEM: 7

SUBJECT: SALE OF PROPERTY

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 the sale of LEDC Property located at 1211 CR 19, Lamesa Tx for \$120,000.

BOARD ACTION

Motion by Board Member to Deedra Cope Approve ___.

Motion seconded by Board Member Monica Castro ___ 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: November 8th, 2021

AGENDA ITEM: 8

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: 5:52_ pm.

Time Out of Executive Session: 6:15_ pm.

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: November 8th, 2021

AGENDA ITEM: 10

SUBJECT: **ADJOURN PUBLIC MEETING**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Vice President Bob Henderson Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: November 8th, 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 **December 13th, 2021 @ 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 December 8th, 2021 in order to be included on the agenda.”

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

Time Adjourned: 6:48 p.m