

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

**DATE OF MEETING: July 12<sup>th</sup> , 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 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
DORE RODRIGUEZ	BOARD MEMBER <b>ABSENT</b>
DEEDRA COPE	BOARD MEMBER

**LEAP**

CHRIS RIGGINS	BOARD MEMBER <b>ABSENT</b>
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER <b>ABSENT</b>
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: Russell Casselberry**

**Others present at the meeting:**

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

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

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

**DATE OF MEETING:** July 12th, 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. Minutes for June 14th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of June 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" 4 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** July 12th, 2021

**AGENDA ITEM:** 4

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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 Bob Henderson 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:** July 12th, 2021

**AGENDA ITEM:** 5

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**SUBJECT:** DOWNTOWN EVENT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Boards to consider, Discuss, and Take action on the consideration of another Downtown Event

### **BOARD ACTION**

**No Action**

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

**DATE OF MEETING:** July 12th, 2021

**AGENDA ITEM:** 6

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**SUBJECT:** **ONE GUY FROM ITALY**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEDC Board to consider, Discuss the update and progress on One Guy from Italy

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** July 12th, 2021

**AGENDA ITEM:** 7

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**SUBJECT:** DOMINO'S  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to consider, Discuss the ground breaking for Domino's.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** July 12th, 2021

**AGENDA ITEM: 8**

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**SUBJECT:** LEAP GRANT APPLICATION  
**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 a change of language in the LEAP application to suit the needs of other companies.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** July 12th, 2021

**AGENDA ITEM:** 9

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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:** 6:09\_\_ pm.

**Time Out of Executive Session:** 6:46\_\_ pm.



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

**DATE OF MEETING:** July 12, 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:** July 12, 2021

**AGENDA ITEM:** 11

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**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: July 12, 2021**

**AGENDA ITEM: 12**

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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 **August 9th, 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 August 4th 2021 in order to be included on the agenda.”

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

**Time Adjourned: \_\_6:59\_\_ p.m.**