

**MINUTES OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION
& LAMESA ECONOMIC ALLIANCE PROJECT**

REGULARLY SCHEDULED MEETING on Monday, April 9, 2018 at 5:30 pm

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 4 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.”

1. The following LEDC/LEAP members are present:

LEDC:

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER (Absent)
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER

LEAP:

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER (Absent)
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER (Late)
BRIDGETTE KROHN	BOARD MEMBER

NATHAN TAFOYA	LEDC/LEAP EXECUTIVE DIRECTOR
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City Staff & Councilor Members present at the meeting:

RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER (Absent)

Members of the public and press present at the meeting:

HERREL HALLMARK	LAMESA PRESS REPORTER
SANDRA ADAMS	CHAMBER PRESIDENT
JIM KNIGHT	SUPERINTENDENT LAMESA ISD
LISETTE RAMIREZ	LAMESA ISD STUDENT
KLARISSA GALINDO ORTIZ	LAMESA ISD STUDENT

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

3. CONSENT AGENDA:

- a. Minutes March 12, 2018 LEDC/LEAP Joint Regularly Scheduled Meeting
b. Bills paid for LEDC and LEAP for month of March

Motion by Board Member Sammy Stevens to approve consent agenda items a and b and c. Motion seconded by Board Member Bryan Nowlin and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 4/6 "NAY" 0 "ABSTAIN" 0

4. FINANCIAL REPORT: Executive Director, Nathan Tafoya presented the financial report.

Motion by Board Member Jason Anzaldua to approve the LEDC/LEAP financial report as presented. Motion seconded by Board Member Sammy Stevens on and upon being put to a vote the Motion passed unanimously.

VOTING: "AYE" 4/6 "NAY" 0 "ABSTAIN" 0

5. PRESENTATION & DISCUSSION: Lamesa ISD Superintendent Jim Knight presented 2018 Bond Election facts. No action was taken.

6. EXECUTIVE DIRECTOR'S REPORT: Heard update from LEDC/LEAP Executive Director Nathan Tafoya. No action was taken.

7. EXECUTIVE SESSION: Convened into closed Executive Session for the following purpose(s):

- a. Discuss matters related to ongoing and/or proposed economic development and community development incentive projects
b. Discuss real estate acquisition opportunities

Motion by Board Member Bobby Gonzales to convene into Executive Session. Motion seconded by Board Member Bridgette Krohn and upon being put to a vote the Motion passed. The Boards convened into Executive Session at 6:32 p.m. and exited Executive Session at 7:09 p.m.

VOTING: "AYE" 4/6 "NAY" 0 "ABSTAIN" 0

8. ADJOURNMENT: *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 14, 2018** 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 Nathan Tafoya Executive Director by **Wednesday, May 9, 2018** in order to be included on the agenda.”

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

Time Adjourned: __7:10__ p.m.

ATTEST:

APPROVED:

Secretary

Board President

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