

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th , 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
DORE RODRIGUEZ	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEAP

CHRIS RIGGINS	BOARD MEMBER ABSENT
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER ABSENT
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

City Staff members present at the meeting: Josh Stevens, 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: June 14th, 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 April 21st, 2021 LEDC/LEAP Special Called Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of April and May 2021

BOARD ACTION

Motion by Board Member Bob Henderson to Approve. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was Approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 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 the financial report.

BOARD ACTION

Motion by Board Member Deedra Cope to Approve .

Motion seconded by Board Member Dore Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" 5 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 5

SUBJECT: **AUDITORS REPORT**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, Discuss, and Take action to enter into an agreement for the 2020-2021 LEDC and LEAP audits.

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" _5_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 6

SUBJECT: PROPOSAL FOR DOWNTOWN GRANT
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board to consider, Discuss, and Take Action on a proposed application for a downtown grant. Board would like to change language on application, 18 months to complete project and highlight repayment provision.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 7

SUBJECT: FAÇADE GRANT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, Discuss, and/or Take Action on a Façade Improvement Grant for Jason's Paint and Body Shop of Lamesa. The total cost of the Façade Improvements is \$29,741.00 with LEAP's 50% being \$14,870.50. Jason's Paint & Body is located at 422 Dallas Avenue. Jason Barrera wants to improve the entire building, but LEAP will help with the Front and West side of the building.

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" _5_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 8

SUBJECT: 2021-2022 BUDGET

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, Discuss, and/or Take Action on 2021-2022 Budgets.

LEAP

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" _5_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 9

SUBJECT: 2021-2022 BUDGET
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to consider, Discuss, and/or Take Action on 2021-2022 Budgets.

LEDC

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve.

Motion seconded by Board Member Dore Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" _5_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14th, 2021

AGENDA ITEM: 10

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: 6:28__ pm.

Time Out of Executive Session: 6:45__ pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 14, 2021

AGENDA ITEM: 11

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: June 14, 2021

AGENDA ITEM: 12

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: June 14, 2021

AGENDA ITEM: 13

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 **July 12th, 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 July 7th 2021 in order to be included on the agenda.”

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

Time Adjourned: __6:55__ p.m.