

**MINUTES OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION &  
LAMESA ECONOMIC ALLIANCE PROJECT  
REGULARLY SCHEDULED MEETING on Monday, October 8, 2018 at 1:30 pm**

**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 4 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 5 members of the LEAP Board of Directors, a joint meeting is hereby called to order.”

The following LEDC/LEAP Members were present:

LEDC:

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

LEAP:

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

SEAN OVEREYNDER      LEDC/LEAP EXECUTIVE DIRECTOR

**City Staff & Councilor Members present at the meeting:**

RUSSELL CASSELBERRY      ATTORNEY

**Others present at the meeting:**

Josh Freitag	Citizen
Alesha Freitag	Citizen

**Members of the press present at the meeting:**

Herrell Hallmark      Lamesa Press Reporter

**2. a. INVOCATION:** Given by Scott Leonard.

**b. PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

**3. CONSENT AGENDA:**

- a. Minutes October 8, 2018 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for month of September

Motion by Board Member **Bryan Nowlin** to Approve the Consent Agenda. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously.

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

**4. FINANCIAL REPORT:** Executive Director, Sean Overeynder, presented the financial report.

Motion by Board Member **Bobby Gonzales** to Approve the Financials as presented. Motion seconded by Board Member **Bryan Nowlin** and upon being put to a vote the motion passed unanimously.

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

**5. EXECUTIVE DIRECTOR'S REPORT:** Executive Director, Sean Overeynder presented an update on recent activity.

**6. AUDIT ENGAGEMENT LETTER:** Fiscal Year 2017/18.

Motion by Board Member **Jason Anzaldua** to Approve the Audit Engagement Letters from Bolinger, Segars, Gilbert & Moss, L.L.P. for LEDC and LEAP audit for Fiscal Year 2017/18. Motion seconded by Board Member **Bryan Nowlin** and upon being put to a vote the motion passed unanimously.

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

**7. WATER TOWER MAINTENANCE AGREEMENT:**

No Action Taken

**8. EXECUTIVE SESSION:**

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087
  - Project Recovery
  - Facade Improvement Program Application, *The Studio on Main*
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

Motion by Board Member **Bob Henderson** to convene into Executive Session. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed unanimously. The Boards convened into Executive Session at 6:02 p.m. and reconvened into Open Session at 7:12 p.m.

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

**9. ADJOURN THE PUBLIC MEETING:**

**10. RECONVENE INTO OPEN SESSION:**

**11. ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE SESSION ITEMS:**

Motion by Board Member **Bryan Nowlin** to Approve the Facade Improvement Program expenditure, not to exceed \$3,814.00, for *The Studio on Main*. Motion seconded by Board Member **Bobby Gonzales** and upon being put to a vote the motion passed.

VOTING: "AYE" **4** "NAY" **0** "ABSTAIN" **1**

1. Demolition of exterior panels and replacement of four windows. Repair exterior stucco and form six panels. Three of the six panels will be wrapped to look like wooden columns, enclosed 30 inches on both sides of the windows:

Total Cost: \$5,689

Approved Expenditure at 50%: \$2,844.50

2. Paint exterior facade:

Total Cost: \$1,900

Approved Expenditure at 25%: \$475.00

3. New company sign on exterior of building:

Total Cost: \$989

Approved Expenditure at 50%: \$494.50

**12. ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)*** – “The next meeting of the LEDC and LEAP Board of Directors will be held **November 13, 2018** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue. This will be a Special Called Joint Meeting due to the observed holiday on November 12, 2018.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Sean Overeynder, Executive Director by **Wednesday, November 7, 2018** in order to be included on the agenda.

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

Time Adjourned: 7:14 p.m.

APPROVED:

ATTEST:

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President

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Treasurer

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