

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

**DATE OF MEETING: October 14, 2024**

**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 to be considered for inclusion on the next meeting agenda. 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**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

## **LEAP**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER
Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: Joe Hines**  
**City Attorney present at the meeting: Russell Casselberry**

**Others present at the meeting: Jeanne**  
**Amber**  
**Jennifer Molenko**  
**Josh Standen**

**Members of the press present at the meeting: Mary Elizabeth Davis**

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

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

**DATE OF MEETING:** October 14, 2024

**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. Approve Minutes for September 16, 2024 Regular Scheduled Meeting.
- b. Approve bills paid for LEDC/LEAP month of September.

### **BOARD ACTION**

Board approved Minutes and Bills Paid for the months of September.

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Bob Henderson** and upon being put to a vote the motion was passed unanimously.

**VOTING:** "AYE" \_\_7\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_

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

**DATE OF MEETING:** October 14, 2024

**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 will present the financial reports for LEDC and LEAP

### **BOARD ACTION**

Motion by Board Member **Monica Castro** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

**VOTING:** "AYE" \_\_7\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_

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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM: 5**

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**SUBJECT:** **GLOBE LIFE**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Jeanne Globe Life Rep will give her presentation.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM: 6**

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**SUBJECT:** LAMESA BUSINESS GRANT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board to consider and take action on a Lamesa Business Grant for Jade and Ginger 506 S 1<sup>st</sup> Street, Lamesa, Texas. The total cost of the expenditure is \$17,000.00 and LEAP's reimbursement of up to 50% or up to \$10,000.00 is \$8,500.00. Jade and Ginger is a new Salon and Spa in Lamesa, Texas. To be compliant with handicap accessible laws a bathroom had to be moved. Plumbing and electrical wiring were replaced. The goal is to restore this historic building and its original Vault from 1906 and continue making improvements for it to look like its original time period. Lighting has also been purchased.

### **BOARD ACTION**

The board approved the Lamesa Business Grant for Jade and Ginger of \$10,000.00.

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Monica Castro** and upon being put to a vote the motion was passed unanimously.

**VOTING:** "AYE" \_\_7\_\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_\_

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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM:** 7

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**SUBJECT:** RETAIL STRATEGIES UPDATE

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

The Director will give an update on Retail Strategies.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM: 8**

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**SUBJECT: EXECUTIVE DIRECTORS REPORT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

The Executive Director will give her a monthly report.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM: 9**

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**SUBJECT: ADJOURN PUBLIC MEETING**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

**President Bobby Gonzales Adjourned the Public Meeting**



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

**DATE OF MEETING:** October 14, 2024

**AGENDA ITEM:** 10

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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 **November 11, 2024 @ 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 Mona Ferguson Executive Director by **November 8, 2024** to be included on the agenda.”

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

**Time Adjourned:** 6:50 p.m.