

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

**DATE OF MEETING: May 8, 2023**

**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 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 <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

## **LEAP**

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRINGTON	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	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 Caselberry**

**Others present at the meeting: Melissa Casarez**  
**Zack Slocum and Emily Gonzales**

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

**Joe Warren**

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

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

**DATE OF MEETING: May 8, 2023**

**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 April 10<sup>th</sup> 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of April

## **BOARD ACTION**

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

VOTING: "AYE" \_4\_ "NAY" \_\_\_\_\_ "ABSTAIN" \_\_\_

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

**DATE OF MEETING:** May 08, 2023

**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**

The Executive Director will present the financial report.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Monica Castro and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 5**

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**SUBJECT: LEAP BUDGET TRANSFER**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEDC and LEAP Boards approved a Budget transfer of \$75,000.00 from LEAP Grants 5811810 to LEAP Façade Improvements 5811830.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"     "ABSTAIN"

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM: 6**

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**SUBJECT:** LEDC BUDGET AMENDMENT

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEDC and LEAP Boards approved a Budget amendment from our LEDC General Fund to LEDC Vacation line item 5611104 in the amount of \$7,200.00.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM:** 7

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**SUBJECT:** HOWARD COLLEGE FAÇADE REIMBURSEMENT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board discussed Façade Improvement reimbursement for Howard College in June, 2018 that was not reimbursed in the amount of \$2,575.00. No action was taken per this was approved in 2019 but never reimbursed.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 8**

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**SUBJECT: FAÇADE APPLICATION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board to consider and take action on Façade Application for Downtown Fitness and Boutique, 207 North Austin Ave., Lamesa, Texas. The total cost of the Façade Improvement is \$7,400.00 with LEAP's reimbursement to PS 140 Hat Co. to not exceed \$3,700.00.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Monica Castro and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 9**

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**SUBJECT: FAÇADE APPLICATION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board to consider and take action on Façade Application Swafford Insurance, 209 North Houston Ave, Lamesa, Texas. The total cost of the Façade Improvement is \$39,568.23 with LEAP's reimbursement to Swafford Insurance to not exceed \$19,784.11.

## **BOARD ACTION**

Motion by Board Member Monica Castro to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"



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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 10**

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**SUBJECT: FAÇADE APPLICATION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board to consider and take action on Façade Application Jeanne's Fancy Pecans 311 S. 1<sup>st</sup> Street, Lamesa, Texas. Jeanne's Fancy Pecans is located in downtown Lamesa and faces the Courthouse and qualifies for up to 75% reimbursement. The total cost of the Façade Improvement is \$80,623.05 with LEAP's reimbursement to Jeanne's Fancy Pecans to not exceed \$60,467.29.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Monica Castro and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"     "ABSTAIN"

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM:** 11

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**SUBJECT:** EXECUTIVE SESSION

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087

## **BOARD ACTION**

Motion by Board Member \_\_\_\_\_ to approve the agenda item as presented. The motion was seconded by Board member \_\_\_\_\_ and upon being put to a vote the motion was passed unanimously.

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

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM: 12**

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**SUBJECT:** PUBLIC HEARING

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

Conduct a public hearing on the application of One Guy from Italy for LEAP assistance in the form of a grant.

## **BOARD ACTION**

Motion by Board Member \_\_\_\_\_ to approve the agenda item as presented. The motion was seconded by Board member \_\_\_\_\_ and upon being put to a vote the motion was passed unanimously.

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

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 13**

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**SUBJECT: LEAP INCENTIVE APPLICATION**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEAP Board to consider and take action on application of One Guy from Italy for LEAP assistance in the form of a grant.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 14**

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**SUBJECT: CITY OF LAMESA EDA GRANT**

**PROCEEDING:**

**EXHIBITS:**

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

## **SUMMARY STATEMENT**

LEDC Board approved partnering with the City of Lamesa in an application for an Economic Development Administration grant for a business industrial park.

## **BOARD ACTION**

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Monica Castro and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 4 "NAY"      "ABSTAIN"

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM:** 15

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**SUBJECT:** REVIEW LANGUAGE ON LAMESA BUSINESS GRANT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEAP Board advised including a map and definition on the revised language on the Lamesa Business Grant. The Executive Director and City attorney will work on that and bring it back to the next meeting.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING:** May 08, 2023

**AGENDA ITEM:** 16

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**SUBJECT:** EXECUTIVE DIRECTORS REPORT

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Executive Director gave her monthly report.

### **BOARD ACTION**

**NO ACTION**

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

**DATE OF MEETING: May 08, 2023**

**AGENDA ITEM: 17**

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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**