

NOTICE OF JOINT REGULARLY SCHEDULED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN **A JOINT REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, MAY 8, 2023, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE LOCATED AT 123 MAIN AVE, LAMESA, TEXAS 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER.**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
3. **CONSENT AGENDA:**
 - a. Approve Minutes for the APRIL 10, 2023, LEDC/LEAP Joint Regularly Scheduled Meeting.
 - b. Approve Bills paid for LEDC and LEAP for the month of APRIL, 2023.
4. **FINANCIAL REPORT:** Executive Director will present the financial report for LEDC and LEAP.
5. **LEAP BUDGET TRANSFER:** LEDC and LEAP Boards to Consider and take action on a Budget Transfer.
6. **LEDC BUDGET AMENDMENT:** LEDC and LEAP Boards to Consider and take action on a Budget Transfer amendment.
7. **HOWARD COLLEGE FAÇADE REIMBURSEMENT:** LEAP Board to consider and take action on Façade Improvement reimbursement for Howard College in June, 2018 that was not reimbursed in the amount of \$2,575.00.
8. **FAÇADE APPLICATION:** 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.
9. **FAÇADE APPLICATION:** LEAP Board to consider and take action on Façade Application for 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.
10. **FAÇADE APPLICATION:** LEAP Board to consider and take action on Façade Application for Jeanne's Fancy Pecans 311 S 1st 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 Jeannes's Fancy Pecans to not exceed \$60,467.29.

11. **EXECUTIVE SESSION:** Consider convening into Closed Executive Session to discuss the following item(s):
 - a. Deliberation regarding economic development negotiations in accordance with Texas Government Code Section 551. 087.
12. **PUBLIC HEARING:** Conduct a public hearing on the application of One Guy from Italy for LEAP assistance in the form of a grant.
13. **LEAP INCENTIVE APPLICATION:** LEAP Board to consider and take action on application of One Guy from Italy for LEAP assistance in the form of a grant.
14. **CITY OF LAMESA EDA GRANT:** LEDC Board to consider, discuss and take action on partnering with the City of Lamesa in an application for an Economic Development Administration grant for a business industrial park.
15. **REVIEW LANGUAGE ON LAMESA BUSINESS GRANT:** LEAP Board to consider and take action on the revised language on the Lamesa Business Grant.
16. **EXECUTIVE DIRECTORS REPORT:** Executive Director will present her monthly report.
17. **ADJOURN.**

Open Meetings Information

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about an item on this agenda should notify the Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338 or 872-4341

CERTIFICATION OF NOTICE

Mona Ferguson Executive Director