

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 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 <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER <i>Absent</i>
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER

Mona Ferguson	EXECUTIVE DIRECTOR
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City Staff members present at the meeting:
City Attorney present at the meeting: Russell Casselberry

Others present at the meeting:

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

2. a. **INVOCATION:** Given by_____.
- b. **PLEDGE OF ALLEGIANCE:** Given by_____.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for February 12, 2024 Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of February 2024

BOARD ACTION

Motion by Board Member **Bob Henderson** 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: March 11, 2024

AGENDA ITEM: 4

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 **Bob Henderson** 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" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 5

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 McCalls gifts by Julie 112 Austin Ave, Lamesa Texas. The total cost of the expenditure is \$3,700.00 and LEAP's reimbursement of up to 50% is \$1,8500.00. McCalls Gifts by Julie updated their Point of Sale system and will update the storage in the back.

Board approved to reimburse McCalls Gifts by Julie up to \$1,8500.00.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 6

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 a Lamesa Façade Application for 1 Sam 1 LLC, 118 Austin Ave, Lamesa Texas. The total cost of the Façade is \$55,157.76 and LEAP's reimbursement of up to 75% is \$41,368.32.

Board approved grant as stated.

BOARD ACTION

Motion by Board Member **Kim Bairrington** 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" __5__ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 7

SUBJECT: PROPOSAL FOR PARTNERSHIP WITH THE CHAMBER OF COMMERCE

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider discuss and take action on the sponsorship of up to \$3,500.00 for the live music at the 2024 Chamber of Commerce Annual Banquet.

Board approved, with the cost not to exceed \$3,500.00.

BOARD ACTION

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

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 8

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 monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: March 11, 2024

AGENDA ITEM: 9

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: March 11, 2024

AGENDA ITEM: 10

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 **April 8th, 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 April 3rd 2024 in order to be included on the agenda.”

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

Time Adjourned: __6:21__ pm