

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

**DATE OF MEETING: August 16<sup>th</sup> , 2021**

**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 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 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**

BOBBY GONZALES	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

## **LEAP**

CHRIS RIGGINS	BOARD MEMBER <b>ABSENT</b>
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: Russell Casselberry**

**Others present at the meeting:**

**Members of the press present at the meeting: Russel Skiles Publisher Lamesa Press Reporter**

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: August 16th, 2021**

**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. Minutes for July 12th, 2021 LEDC/LEAP Regular Called Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of July 2021

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion was Approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** August 16th, 2021

**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, Lee Peterson, will present the financial report.

### **BOARD ACTION**

Motion by Board Member Monica Castro to Approve .

Motion seconded by Board Member Deedra Cope and upon being put to a vote the motion was approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** August 16th, 2021

**AGENDA ITEM: 5**

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**SUBJECT:** LEAP GRANT APPLICATION  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

LEAP Board to consider, Discuss, and Take action on the change of language on LEAP Application

### **BOARD ACTION**

Motion by Board Member Bob Henderson to Approve .

Motion seconded by Board Member Dore Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE" 6 "NAY" 0 "ABSTAIN" 0

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

**DATE OF MEETING:** August 16th, 2021

**AGENDA ITEM:** 6

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**SUBJECT:** **NEW MEMBER PACKET**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to Consider and Discuss documents and guidelines for board members.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING: August 16th, 2021**

**AGENDA ITEM: 7**

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**SUBJECT: STRATEGIC PLAN UPDATE**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to consider, Discuss the update on the live Strategic Plan.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING: August 16th, 2021**

**AGENDA ITEM: 8**

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**SUBJECT: WASTEWATER GRANT**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to Consider and Discuss the application for the wastewater grant.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING:** August 16th, 2021

**AGENDA ITEM: 9**

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**SUBJECT:** DOMINO'S UPDATE  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to Consider and Discuss an update on Domino's.

### **BOARD ACTION**

NO ACTION



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

**DATE OF MEETING: August 16th, 2021**

**AGENDA ITEM: 10**

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**SUBJECT: ONE GUY FROM ITALY UPDATE**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to Consider and Discuss an update on One Guy From Italy.

### **BOARD ACTION**

NO ACTION

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

**DATE OF MEETING: August 16th, 2021**

**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**

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with Texas Government Code 551.072.

### **BOARD ACTION**

NO ACTION

**Time Into Executive Session: 6:18\_\_ pm.**

**Time Out of Executive Session: 7:06\_\_ pm.**

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

**DATE OF MEETING: August 16th, 2021**

**AGENDA ITEM: 12**

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**SUBJECT: EDC PROPERTY**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

LEDC Board to Consider and Discuss and/or take action on the sale of property at 1211 CR 19, Lamesa Tx.

### **BOARD ACTION**

Passed on it, NO MOTION

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

**DATE OF MEETING: August 16th, 2021**

**AGENDA ITEM: 13**

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**SUBJECT: 11.2 ACRES TAX PAYMENT**  
**PROCEEDING:**  
**EXHIBITS:**  
**AUTHORITY:** Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

### **SUMMARY STATEMENT**

Boards to Consider and Discuss and or Take Action on paying the ad valorem taxes for the 11.2 acres deeded to LEAP by Garadaphe Trust.

### **BOARD ACTION**

Motion by Board Member Deedra Cope to Approve \_\_\_\_.

Motion seconded by Board Member Dore Rodriguez and upon being put to a vote the motion was approved.

VOTING: "AYE"   6              "NAY"   0              "ABSTAIN"   0

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

**DATE OF MEETING: August 16, 2021**

**AGENDA ITEM: 14**

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**SUBJECT: EXECUTIVE DIRECTORS REPORT**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

Hear update from LEDC/LEAP Executive Director Lee Peterson

**NO ACTION**

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

**DATE OF MEETING: August 16, 2021**

**AGENDA ITEM: 15**

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**SUBJECT: ADJOURN PUBLIC MEETING**

**PROCEEDING:**

**EXHIBITS:**

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

### **SUMMARY STATEMENT**

**President Scott Leonard Adjourned the Public Meeting**

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

**DATE OF MEETING: August 16, 2021**

**AGENDA ITEM: 16**

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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 **September 13th, 2021 @ 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 Lee Peterson Executive Director by September 8<sup>th</sup>, 2021 in order to be included on the agenda.”

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

**Time Adjourned: \_\_7:12\_\_ p.m**