

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

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 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 ABSENT
DEEDRA COPE	BOARD MEMBER ABSENT

LEAP

CHRIS RIGGINS	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
DORE RODRIGUEZ	BOARD MEMBER ABSENT
MONICA CASTRO	BOARD MEMBER ABSENT
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER ABSENT
LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	ADMINISTRATIVE ASSISTANT

City Staff members present at the meeting: Sean Overeynder, 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 Chris Riggins.
b. **PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Minutes for JANUARY 11, 2021 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of January 2021

BOARD ACTION

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

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 4

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 Bob Henderson to Approve.

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

VOTING: "AYE" 4 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 5

SUBJECT: ELECTION OF SECRETARY

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, Discuss, and Take action to elect a Secretary for the LEAP/LEDC Boards.

Board Members selected Monica Castro to be Secretary for LEAP/LEDC Boards.

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" _4_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 6

SUBJECT: PROPOSAL FOR PARTNERSHIP WITH CHAMBER
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board to consider, Discuss, and Take Action to enter into a partnership with the Chamber of Commerce for advertising Lamesa on KCBD/FOX34 news channel total cost is \$5,000, the EDC will split at a total of \$2,500.

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" _4_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 7

SUBJECT: FAÇADE GRANT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board to consider, Discuss, and/or Take Action on a Façade Improvement Grant application for Sunsations Lamesa. The total cost of the Façade Improvements is \$43,760 LEAP's 50% is \$21,880. Sunsations wants to update the entire storefront and sidewalks. Board approved the façade Grant, the amount is not to exceed \$21,880.

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" _4_ "NAY" _0_ "ABSTAIN" _0_

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 8

SUBJECT: STRATEGIC PLAN

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board to consider, Discuss, and Take Action regarding a review of the Strategic Plan results and create/or select those elements to achieve the goals and objectives of the Strategic Plan.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 9

SUBJECT: **DISCUSS POSSIBLE FINANCE PROGRAM**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board to consider, Discuss Business Grant Program adopted by Brownfield and Tahoka,

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 10

SUBJECT: CITY OF LAMESA
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC Board to consider, Discuss the Grant awarded to the City of Lamesa for sidewalk improvement.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 11

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

Motion by Board Member Bob Henderson to Approve.

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

VOTING: "AYE"4__ "NAY" _0_ "ABSTAIN" _0_

Time Into Executive Session: 6:25__ pm.

Time Out of Executive Session: 6:53__ pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 8, 2021

AGENDA ITEM: 12

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: February 8, 2021

AGENDA ITEM: 13

SUBJECT: **ADJOUR 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: February 8, 2021

AGENDA ITEM: 14

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 **March 8th, 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 March 3rd 2021 in order to be included on the agenda.”

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

Time Adjourned: 6:55 p.m.