

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

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

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
BRIAN RODRIGUEZ	BOARD MEMBER
CLAIRE MORRIS	BOARD MEMBER

LEE PETERSON	EXECUTIVE DIRECTOR
MONA FERGUSON	EXECUTIVE ASSISTANT

**City Staff members present at the meeting: City Manager Joe Hines, Mayor Josh Stevens
City Attorney present at the meeting:**

Others present at the meeting: Ryan Owens, Dawn Bearden

Members of the press present at the meeting: Russell Skiles

2. a. **INVOCATION:** Given by Bobby Gonzales.
b. **PLEDGE OF ALLEGIANCE:** Given by Bobby Gonzales

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 3

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

SUMMARY STATEMENT

- a. Minutes for December 13, 2021 Joint Regular meeting and January 31, 2022 LEDC Special Called meeting.
- b. Approve Bills Paid for LEDC and LEAP for month of DECEMBER 2021 and JANUARY 2022

BOARD ACTION

Motion by Board Member Albert Martinez 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: February 14, 2022

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 September and October financials

BOARD ACTION

Motion by Board Member Albert Martinez to Approve ____.

Motion seconded by Board Member Monica Castro 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: February 14, 2022

AGENDA ITEM: 5

SUBJECT: PUBLIC HEARING TOOT N TOTUM

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEAP Board to conduct a public Hearing for a LEAP GRANT to TOOT' N TOTUM Food Stores, LLC, of \$300,000.00 for a 7,500 square foot truck stop and a 2,500 square foot Wendys Restaurant.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 6

SUBJECT: **2022 MARKETING PLAN**
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEDC and LEAP Boards to consider and discuss the 2022 Marketing Plan.

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 7

SUBJECT: **RYNO RECYCLE**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to Consider and Discuss new financing for Ryno Recycle.

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 8

SUBJECT: **BURKE'S APPLICATION**
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 the LEAP Façade Application for Burkes Outlet. LEAP Board approved Façade Application for Burke's Outlet for \$25,019.

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve_____.

Motion seconded by Board Member Claire Morris 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: February 14, 2022

AGENDA ITEM: 9

SUBJECT: DOWNTOWN MURAL

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, Discuss, and/or Take Action on a Downtown Mural on LEDC property located at 118 Main Avenue, Lamesa. Board wants a rendering.

BOARD ACTION

NO ACTION

LEDC Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 10

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: 6:41_ pm.

Time Out of Executive Session: 6:57_pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 11

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director will present his monthly report

BOARD ACTION

Motion by Board Member Monica Castro to Approve.

Motion seconded by Board Member Claire Morris 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: February 14, 2022

AGENDA ITEM: 12

SUBJECT: **ADJOURN PUBLIC MEETING**

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Vice President Bob Henderson Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: February 14, 2022

AGENDA ITEM: 13

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 14th, 2022 @ 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 9th 2022 in order to be included on the agenda.”

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

Time Adjourned: 7:09 p.m.