

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 13th 2020

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 4 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 5 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
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER Absent
BOBBY GONZALES	BOARD MEMBER

LEAP:

CHRIS RIGGINS	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER Absent
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER Absent
	BOARD MEMBER

LEE PETERSON
LEDC/LEAP EXECUTIVE DIRECTOR

City Staff members present at the meeting: None

Others present at the meeting: None

Members of the press present at the meeting: None

2. a. **INVOCATION:** Given by Bob Henderson.
- b. **PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 13th 2020

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Minutes for March 11, 2019 LEDC/LEAP Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of March

BOARD ACTION

Motion by Board Member Bob Henderson to Approve.
Motion seconded by Board Member Deedra Cope 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: July 13th, 2020

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 Deedra Cope to Approve.

Motion seconded by Board Member Bob Henderson 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: July 13th 2020

AGENDA ITEM: 5

SUBJECT: EXECUTIVE DIRECTOR'S 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: April 8, 2019

AGENDA ITEM: 6

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding 2020/2021 FY Budget

BOARD ACTION

Motion by Board Member Chris Riggins to Approve the 20/21 FY Budget as improved. Motion seconded by Board Member Bob Henderson 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: July 13th 2020

AGENDA ITEM: 7

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 purposes:

- a. *Deliberation regarding economic development incentives negotiations in
With Local Government Code 551.08.***

All in accordance with Local Government Code 551.087

There was no action.

BOARD ACTION

Motion by Board Member Bob Henderson to return to open session . 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: April 8, 2019

AGENDA ITEM: 8

SUBJECT: PRESENTATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Hear audit results for the 2017/18 Fiscal Year ended September 30, 2018 from Bolinger, Segars, Gilbert & Moss, LLP
for LEDC and LEAP

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: April 8, 2019

AGENDA ITEM: 9

SUBJECT: PRESENTATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Executive Director Sean Overeynder to give presentation of Tax Increment Financing (TIF) for community projects

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 13th 2020

AGENDA ITEM: 7

SUBJECT: EXECUTIVE SESSION
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), 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 Local Government Code 551.087, Façade Improvement Program Application, Lamesa Movieland Theater
- b. Deliberation regarding real property in accordance with Local Government Code 551.072

NO ACTION

BOARD ACTION

Motion by Board Member Bob Henderson to reconvene into Open Session Motion seconded by Board Member Chris Riggins and upon being put to a vote the motion was approved.

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

Time Into Executive Session: 6:47 pm.

Time Out of Executive Session: 7:11 pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 13th 2020

AGENDA ITEM:9, 10

SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE SESSION ITEMS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Action as a result of the Executive Session

- a. No Action

BOARD ACTION

Motion by Board Member Bob Henderson to reconvene into open session. Motion seconded by Board Member Deedra Cope 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: July 13th 2020

AGENDA ITEM: 9

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 **May 13, 2019** 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 August 4th 2020 in order to be included on the agenda.”

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

Time Adjourned: 7:15 p.m.