

**MINUTES OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION  
& LAMESA ECONOMIC ALLIANCE PROJECT**

**REGULARLY SCHEDULED MEETING on Monday, February 12, 2018 at 5:30 pm**

**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.”

1. The following LEDC/LEAP members are present:

**LEDC:**

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER (Absent)

**LEAP:**

JASON ANZALDUA	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER (Absent)
BOBBY GONZALES	BOARD MEMBER
BRIDGETTE KROHN	BOARD MEMBER (Absent)

NATHAN TAFOYA	LEDC/LEAP EXECUTIVE DIRECTOR
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City Staff & Councilor Members present at the meeting:

JOSH STEVENS	MAYOR (Absent)
RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER (Absent)

Members of the public and press present at the meeting:

HERREL HALLMARK	LAMESA PRESS REPORTER
SANDRA ADAMS	CHAMBER PRESIDENT

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

### 3. CONSENT AGENDA:

- a. Minutes January 8, 2018 LEDC/LEAP Joint Regularly Scheduled Meeting.
- b. Bills paid for LEDC and LEAP for month of January

Motion by Board Member Bob Henderson to approve consent agenda items a and b. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the motion passed unanimously.

VOTING: "AYE" 4/5 "NAY" 0 "ABSTAIN" 0

### 4. FINANCIAL REPORT:

Executive Director, Nathan Tafoya presented the financial report.

Motion by Board Member Bryan Nowlin to approve the LEDC/LEAP financial report as presented. Motion seconded by Board Member Bob Henderson on and upon being put to a vote the Motion passed unanimously.

VOTING: "AYE" 4/5 "NAY" 0 "ABSTAIN" 0

### 5. EXECUTIVE DIRECTOR'S REPORT:

Heard update from LEDC/LEAP Executive Director Nathan Tafoya. No action was taken.

### 6. EXECUTIVE SESSION:

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

- a. Discuss matters related to ongoing and/or proposed economic development and community development incentive projects
- b. Discuss real estate acquisition opportunities

Motion by Board Member Bryan Nowlin to convene into Executive Session. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the Motion passed. The Boards convened into Executive Session at 5:47 p.m. and exited Executive Session at 7:19 p.m.

VOTING: "AYE" 4/5 "NAY" 0 "ABSTAIN" 0

### 7. ACTION:

Considered taking action to approve a Facade Improvement Program application for a business located at 208 N. 3rd St, Lamesa, Texas 79331. No motion was made pending additional information from the applicant.

### 8. ACTION:

Consider taking action to amend a Facade Improvement Program award for a business located at 101 Main Ave., Lamesa, Texas 79331. No motion was made and the item was passed.

**9. ADJOURNMENT: *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 12, 2018** 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 Nathan Tafoya Executive Director by **Wednesday, March 7, 2018** in order to be included on the agenda.”

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

**Time Adjourned: \_\_7:21\_\_ p.m.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Board President

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**MINUTES OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION &  
LAMESA ECONOMIC ALLIANCE PROJECT**

**SPECIAL CALLED MEETING on Tuesday, February 20 at 12:00 pm**

- 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 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 5 members of the LEDC Board of Directors and 6 LEAP Board of Directors, a board meeting is hereby called to order.”

The following LEDC/LEAP members were present:

LEDC:

JASON ANZALDUA	BOARD MEMBER (LATE)
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER

LEAP:

JASON ANZALDUA	BOARD MEMBER (LATE)
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
SAMMY STEVENS	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
BRIDGETTE KROHN	BOARD MEMBER (ABSENT)

NATHAN TAFOYA	LEDC/LEAP EXECUTIVE DIRECTOR
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City Staff & Councilor Members present at the meeting:

RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER

Members of the public and press present at the meeting:

RUSSEL STILES	LAMESA PRESS REPORTER
CHARLIE WHISNER	RAMAR COMMUNICATION
TIM	RAMAR COMMUNICATION

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

**3. PRESENTATION & DISCUSSION:** Charlie Wisner of Ramar Communication presented a marketing opportunity to the Board.

**4. EXECUTIVE SESSION:** Convened into closed Executive Session for the following purpose(s):

- a. Discuss matters related to ongoing and/or proposed economic development and community development incentive projects
- b. Discuss real estate acquisition opportunities

Motion by Board Member Bob Henderson to convene into Executive Session. Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the Motion passed. The Boards convened into Executive Session at 12:22 p.m. and exited Executive Session at 12:32 p.m.

VOTING: "AYE" 5/6 "NAY" 0 "ABSTAIN" 0

**5. ACTION:** Considered taking action to approve a Facade Improvement Program application for a business located at 208 N. 3rd St, Lamesa, Texas 79331

Motion by Board Member Bobby Gonzales to approve the applicant's request in the amount of \$11,006.62. Motion seconded by Board Member Bryan Nowlin and upon being put to a vote the Motion passed.

VOTING: "AYE" 5/6 "NAY" 0 "ABSTAIN" 0

**6. ACTION:** Considered taking action to approve Ramar Communication marketing opportunity

Motion by Board Member Bob Henderson to enter into an agreement and pay \$5,000 for the media package as presented and ask the Chamber of Commerce, Chicken Fried Steak festival budget, and HOT tax to contribute to the best of their ability. The Motion seconded by Board Member Sammy Stevens and upon being put to a vote the Motion passed.

VOTING: "AYE" 5/6 "NAY" 0 "ABSTAIN" 0

**7. ADJOURNMENT: *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 12, 2017** 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 Nathan Tafoya Executive Director by **Wednesday, March 7, 2017** in order to be included on the agenda.”

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

**Time Adjourned: \_\_12:45\_\_p.m.**

ATTEST:

APPROVED:

\_\_\_\_\_  
Secretary

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Board President

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