

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

REGULARLY SCHEDULED MEETING on Monday, May 14, 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
---------------	---------------------------------

City Staff & Councilor Members present at the meeting:

RUSSELL CASSELBERRY	ATTORNEY
SHAWNA BURKHART	CITY MANAGER
JOSH STEVENS	MAYOR

Members of the public and press present at the meeting:

HERREL HALLMARK	LAMESA PRESS REPORTER
DAVID COPELAND	Bolinger, Segars, Gilbert & Moss
GILBERT ARREDONDO	TRES M PROPERTIES & M&M HOMES INC.
JAIME DE LA CRUZ	TRES M PROPERTIES, DRAFTER
CHASE GARDAPHE	STONEGATE MANUFACTURED HOUSING COMMUNITY

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

3. CONSENT AGENDA:

- a. Minutes April 9, 2018 LEDC/LEAP Joint Regularly Scheduled Meeting
b. Bills paid for LEDC and LEAP for month of April

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

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

5. AUDIT REVIEW: David Copeland, partner at Bolinger, Segars, Gilbert & Moss, L.L.P. presented 2017 audit reports for LEDC and LEAP. No issues were cited. No action was taken.

6. PRESENTATION & DISCUSSION: Introductory presentation by Tres M Properties and M&M Homes Inc regarding plans to build housing in Lamesa. Gilbert Arredondo and Jaime de la Cruz presented. No action was taken; information and discussion only.

7. PRESENTATION & DISCUSSION: Introductory presentation by Chase Gardaphe, president of Stonegate Manufactured Housing Community, regarding plans to build housing in Lamesa. No action was taken; information and discussion only.

8. EXECUTIVE DIRECTOR'S REPORT: Heard update from LEDC/LEAP Executive Director Nathan Tafoya. No action was taken. The only out-of-the-norm event in the director's report was a video conference call to Danny Barrett of Texas Communities Group to get an update on dilapidated housing and trust properties.

9. 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 Jason Anzaldua and upon being put to a vote the Motion passed. The Boards convened into Executive Session at 6:57 p.m. and exited Executive Session at 7:59 p.m.

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

10. ACTION: Consider approving entirety or portions of the proposed utility easement locations and rough plat provided by Parkhill, Smith, and Cooper for the healthcare business park located at 1600 N. Bryan Ave.

Motion by Board Member Jason Anzaldua to approve a 20' utility easement on the western boundary of Fresenius according to drawings provided by Parkhill, Smith, and Cooper. Motion seconded by Board Member Bobby Gonzales on and upon being put to a vote the Motion passed unanimously.

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

11. 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 **June 11, 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, June 6, 2018** in order to be included on the agenda."

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

Time Adjourned: __8:01__ p.m.

ATTEST:

APPROVED:

Secretary

Board President

** ** ** ** **