

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

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 to be considered for inclusion on the next meeting agenda. 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 <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER <i>Absent</i>
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

Mona Ferguson	EXECUTIVE DIRECTOR
Angie Hernandez	EXECUTIVE ASSISTANT

City Staff members present at the meeting: Joe Hines
City Attorney present at the meeting: Russell Caselberry

Others present at the meeting: Ryan King
Brian Beck

Members of the press present at the meeting: Russell Skiles

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 3

SUBJECT: CONSENT AGENDA:

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

- a. Approve Minutes for May 8th 2023, Joint Regular Scheduled Meeting
- b. Approve Bills Paid for LEDC and LEAP for the month of May and June

BOARD ACTION

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Terry Bryant** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director presented the financial report.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Kim Bairrington and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 5

SUBJECT: 2022 LEDC AUDITOR'S REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Ryan King presented the 2022 LEDC audit. They need to correct who they addressed it to. Other than that, there are no questions or concerns at this time.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Albert Martinez and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 6

SUBJECT: 2022 LEAP AUDITOR'S REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Ryan King presented the 2022 LEAP audit. They need to correct who they addressed it to. Other than that, there are no questions or concerns at this time.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Kim Bairrington and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 7

SUBJECT: CITY RESIDENTIAL DEMOLITION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Brian Beck presented a report to the LEDC/LEAP Boards on City demolition efforts. LEAP granted the city \$40,000.00 to assist them with the demolition of dilapidated residential structures. They were able to demolish 11 residential structures and plan to demolish 3 more.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 8

SUBJECT: LEDC/LEAP DRAFT BUDGET REVIEW

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, discuss and take action on 2022-2023 annual budgets for LEDC and LEAP. Board discussed the draft budget and made suggestions for changes. Executive Director will present the new budget at a special meeting.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 9

SUBJECT: RYAN OWENS RYNO RECYCLE BUSINESS

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

LEDC Board to consider, discuss and take action on the business of Ryno Recycle. Executive Director, President, and Vice President will hold a separate meeting with the owner of Ryno Recycle, Ryan Owens to discuss a payment arrangement for the \$50,000.00 LEAP Grant.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 10

SUBJECT: RETAIL STRATEGIES ICSC UPDATE

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to discuss and review the information from Retail Strategies ISCS Las Vegas. Executive Director gave an update on work with Retail Strategies from the ICSC Las Vegas.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 11

SUBJECT: EXECUTIVE DIRECTOR 6 MONTH EVALUATION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Boards to consider, discuss and take action on Executive Director's 6-month evaluation.
LEDC/LEAP Board approved a \$15,000.00 increase in Executive Director's salary. Executive
Director's salary is now at \$75,000.00

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Terry Bryant and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 12

SUBJECT: EXECUTIVE SESSION

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

Consider convening into a Closed Executive Session to discuss the following item(s):

Enter into a contract terms & conditions

- a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551.087
- b. Deliberation regarding real property in accordance with the Texas Government Code Section 551.072.

BOARD ACTION

Motion by Board Member Bob Henderson to approve the agenda item as presented. The motion was seconded by Board member Albert Martinez and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" 5 "NAY" "ABSTAIN"

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 13

SUBJECT: EXECUTIVE DIRECTORS REPORT

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

The Executive Director gave her monthly report.

BOARD ACTION

NO ACTION

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 10, 2023

AGENDA ITEM: 14

SUBJECT: ADJOURN PUBLIC MEETING

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

President Bobby Gonzales Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

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 **August 14th, 2023 @ 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 August 9th, 2023 to be included on the agenda.”

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

Time Adjourned: 8:44 p.m.