

**AGENDA**  
**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**  
**MONDAY, JANUARY 9, 2023**  
**FRITCH ANNEX BUILDING**  
**12:00 AM**

All agenda items are subject to action. The EDC reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**1. Call to order / Welcome citizens and visitors**


**2. Pledge of Allegiance and Invocation**

**3. Open forum - Comments/Concerns from Citizens**







*Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the President). The purpose of this item is to allow citizens an opportunity to address the EDC regarding any topic not on the agenda. By State law, the EDC is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the EDC must be limited to referring the matter to staff, a statement of specific factual information/recitation of existing policy, or a proposal to place the subject on a future agenda for a future EDC meeting.*

**4. Approval of Prior Meeting(s) Minutes:**



4.1. Meeting Minutes: December 5, 2022

[Economic Development Corporation - Dec 05 2022 - Minutes - Pdf](#) 









**5. Financial Report: (1) Treasurer Report -01-09-2023.pdf **

(2) Sales Tax Report December 2022.pdf  (3) Payments Journal December 2022.pdf  (4) EDC Bank Recon and Statements November 2022.pdf  (5) TexPool Statement 11-30-2022.pdf  (6) Budget Variance 01-06-2023.pdf  (7a) Cooks Feed Shack Promissory Note Schedule 06-20-2022.pdf 

**6. Old Business:**

6.1. Deliberate and take action on financing and next steps of Center City land bid. Planning Session for Commercial Property.docx  Land Purchase Memo 12.2.2022.pdf 

## **7. New Business:**

- 7.1. Deliberate and take action on Cook's Feed Shack's annual meeting. [Cooks Feed Shack Signed Contract.pdf](#) 
- 7.2. Deliberate and take action on Smoke Rings's annual meeting. [Economic Development Contract Smoke Rings Craft BBQ - updated version\(3592954.1\).doc](#)  [General Warranty Deed - Jason Troutman to LLC\(3593057.1\) \(002\).docx](#)  [Deed of Trust - Smoke Rings Craft BBQ\(3590771.1\).doc](#)  [Personal Guaranty Smoke Rings Craft BBQ\(3590770.1\) \(002\).doc](#)  [Promissory Note Smoke Rings Craft BBQ - updated version\(3592412.1\) \(002\).docx](#)  [Security Agreement - Smoke Rings Craft BBQ\(3590922.1\).doc](#) 
- 7.3. Deliberate and take action on our EDC Director, Suzanne Bellsnyder's contract. [INDEPENDENT CONTRACTOR AGREEMENT 2022.docx](#) 

## **8. Committee Reports:**

- 8.1. Report from LaTrina Gerstberger's TEDC training in Dallas.

## **9. Director's Report:**

Report from EDC Director, Suzanne Bellsnyder for her work during the month of December.

## **10. Board Member Announcements:**

## **11. Future Agenda Items:**

## **12. Adjournment:**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.**

*The EDC may vote and/or act upon each of the items listed on this agenda*

This is to certify that I Christina Athey, City Secretary, posted this agenda on the front window of City Hall on the 6<sup>th</sup> day of January 2023 at 11:00am-- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey  
City Secretary

By: Ansha Bennis  
Witness