

**MINUTES**  
**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**  
**Monday, August 2, 2021**  
**FRITCH ANNEX BUILDING**  
**12:00 (NOON) P.M.**

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**

- a. Kim Lindley called the meeting to order at 12:07pm.

**2. Pledge of Allegiance and Invocation**

- a. Kim Lindley led the Pledge of Allegiance. Debra Wells gave the 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 Mayor). 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.*

- No public comment/concerns.

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

- **Meeting Minutes: 07/12/2021 Regular Meeting**
  - Dwight made a motion to accept the minutes, Ian second. Motion carried unanimously 7/0.

**5. Financial Report:**

- **Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement - Amarillo National Bank**
  - No additional payments have been received from Cook's Feed Shack. Kim will send a letter.
  - Motion to accept financials as presented made by Ian, second by Debra. Motion carried unanimously 7/0.

**6. New business:**

- a. **Consider and take action on Budget for 2021/2022.**
  - Debra motioned to present the budget as presented to the City Council, Latrina second. Motion carried unanimously 7/0.
- b. **Consider and take action on full subscription of Icompass.**
  - Dwight made a motion to purchase the subscription to Icompass, second by Christina, two opposed. Motion passed by majority vote 5/2.
- c. **Consider and take action on Business cards for the EDC Board members.**
  - It was discussed and decided that each board member would be responsible for creating and purchasing their own cards.
- d. **Discuss Strategic Planning, Part II**
  - Packet was reviewed. The board appointed Dwight and Debra to complete a community survey. No action taken.

**7. Director's Report**

**a. Consider an activity report from Suzanne Bellsnyder providing information about EDC work done by the consultant during the month of July.**

- Suzanne presented her monthly report.

**8. Board Member Announcements**

- Fall EDC training is October 26-29 in Fort Worth.
- EDC Sales Tax Law / Open Meeting act training is available either September 19<sup>th</sup> or October 1<sup>st</sup>.
- Denicia is resigning her position on the board effective immediately.

**9. Future Agenda Items**

- Denicia Resignation
- Community Engagement Presentation
- Façade Grant Program
- Community Survey

**10. Adjournment**

- Kim Lindley adjourned the meeting at 2:03pm.

**READ, PASSED AND APPROVED on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.**

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**EDC Board Member**

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**EDC Board Member**