

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, SEPTEMBER 11, 2023
FRITCH ANNEX BUILDING
12:00 PM

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:


[Economic Development Corporation - Aug 07 2023 - Agenda - Html](#)




5. Financial Report: Treasurer Report 

- [Sales Tax Report](#) 
- [Payment Journal](#) 
- [Bank Reconciliation and Statement](#) 
- [TexPool Statement](#) 
- [Budget Variance](#) 
- [Smoke Rings Promissory Note](#) 

6. Old Business:

6.1. Review and adopt Strategic Plan 2023-24. [Fritch EDC Strategic Plan 2023-24.docx](#) 

7. New Business:

- 7.1. Accept resignation of board member Lisa Smith. [Lisa Smith resignation.pdf](#) 
- 7.2. Deliberate and take action on changing the EDC board's meeting time.

8. Committee Reports:

- 8.1. Report from Center City Committee.
 - Nothing to report at this time.

9. Board Member Announcements:

10. Future Agenda Items:

11. 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 7th day of September 2023 at 12:00pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
City Secretary

By: Aisha Bunis
Witness