

**MINUTES**  
**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**  
**May 3, 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 12:02pm.

**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.*

- Don Pageant presented an idea to the board about fundraising. He was referred to the chamber of commerce.
- Latrina Jo expressed a desire to help with EDC and the development of Fritch.

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

- **Meeting Minutes: 4/5/2021 Regular Meeting**
  - Debra Wells made a motion to accept the minutes. Ian Larson seconded. Motion carried unanimously. 5/0

**5. Financial Report:**

- **Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement - Amarillo National Bank**
  - Christina created promissory note spreadsheets for the businesses with outstanding loans. According to Kim, Cook's Feed Shack was under the impression he was supposed to wait to make a payment. Kim explained to him the process and he will get caught up.
  - Denicia Taylor made a motion to accept the financial report. Ian Larson seconded. Motion carried unanimously. 5/0

**6. Old business:**

- a. **Consider and take action on a policy to address Vacant Properties.**
  - No action taken. Suzanne Bellsnyder was unable to attend the meeting.
- b. **Consider and take action on the Business Recruitment Packet.**
  - Suzanne was unable to attend and provide an update for the board.
  - The board split the packet up and will work on pieces of it to help the project move along.

**7. Committee Reports**

- a. **Consider a Report from the Properties Committee.**
  - Kim provided a spreadsheet of properties where owners did contact her with updates to their properties as to whether they will sale or not.

**b. Consider a Report from the Building and Renovation Committee.**

- Work is still being done to the building for the shop. There is some concern about the drains. The drains are clogged from its previous use. Ian has volunteered his camera and meet with Kim & David to look into the pipes.

**c. Consider a Report from the Data Committee.**

- No report to give at this time.

**8. New Business**

**a. Consider and take action on developing a remote worker program.**

- Information regarding remote workers was shared by Kim Lindley. Suzanne Bellsnyder and Drew Brassfield were both absent and unable to share further information. No action taken.

**9. Director's Report**

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

- Suzanne was unable to attend the meeting,

**10. Board Member Announcements**

- Adding a new member to the board was discussed.
- Meeting time was discussed as well.

**11. Future Agenda Items**

- Business Recruitment Packet
- Committee Reports
- Vacant Properties

**12. Adjournment**

- Kim Lindley adjourned the meeting at 3:54pm.

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

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**EDC Board Member**

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**EDC Board Member**