

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, OCTOBER 3, 2022
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 - Sep 12 2022 - Minutes - Pdf](#) 

5. Financial Report: [Treasurer Report](#) 

[\(2\) Sales Tax Report September 2022.pdf](#)  [\(3\) Payments Journal September 2022.pdf](#)  [\(4a\) EDC Bank Reconciliation 08-31-2022.pdf](#)  [\(4b\) EDC Bank Statement 08-31-2022.pdf](#)  [\(5\) TexPool Statement 08-31-2022.pdf](#)  [\(6\) Budget Variance FY 21-22 09-30-2022.pdf](#)  [\(7a\) Cooks Feed Shack Promissory Note Schedule 06-20-2022.pdf](#)  [\(7b\) Smoke Rings Promissory Note Schedule February 2022.pdf](#) 





6. Old Business:

6.1. Deliberate and take action on Smoke Rings contract. [Smoke](#)



[Rings Signed Contract.pdf](#) 

The board will adjourn into executive session pursuant to Title 5, Chapter 551.073 of the Texas Governmental Code to discuss contract.

7. New Business:

- 7.1. Deliberate and take action on a Broadway Facade Grant request from Jonna Pilapil of Mesquite Homes Realty. [Mesquite Homes facade grant.pdf](#) 
- 7.2. Deliberate and take action on a funding request from Don Padgett for Fritch Forward.
- 7.3. Deliberate and take action on creating a bid process to hire an engineer to assist with the commercial portion of the City's new land development. [Center City Property survey.pdf](#)  [Bid Proposal letter.docx](#) 
- 7.4. Deliberate and take action on community photo shoot opportunity and questionnaire. [High Ground photo shoot.docx](#) 

8. Committee Reports:

- 8.1. Report from New Development subcommittee meeting. [Center City Property survey.pdf](#)  [Brinson Plat Highlights.pdf](#) 

9. Director's Report:

- 9.1. Consider a report from our consultant, Suzanne Bellsnyder for her work during the month of September.
- 9.2. Our consultant will conduct a short training for the EDC board.

10. Board Member Announcements:

- 10.1. LaTrina & Ian will be attending the TEDC Basic Economic Development Course in November.

11. Future Agenda Items:

- 11.1. Deliberate and take action on an updated grant request from the

Fritch Chamber of Commerce for painting murals on local businesses.

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 _____, City Secretary, posted this agenda on the front window of City Hall on the ____ day of _____ 2022 at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
City Secretary

By: _____
Witness