

**AGENDA**  
**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**  
**MONDAY, SEPTEMBER 13, 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**
- 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 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.*

- 4. Approval of Prior Meeting(s) Minutes:**
  - **Meeting Minutes: 8/2/2021 Regular Meeting**
- 5. Financial Report:**
  - **Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement - Amarillo National Bank**
- 6. New Business**
  - a. **Consider and take action on the resignation of Denicia Taylor from the EDC Board.**
  - b. **Consider and take action on Façade Grant Program & beatification.**
  - c. **Consider a workshop date and time to discuss training and processes.**
- 7. Old Business**
  - a. **Consider and take action on the results from the Community & Business Survey.**
- 8. Committee Reports**
  - a. **Consider a report from the Website committee.**
- 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 August.**
- 10. Board Member Announcements**
  - a. **Fall Basic EDC Training October 26-29 in Fort Worth, Texas is full, so we will have to consider the next available training.**
- 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, \_\_\_\_\_, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: \_\_\_\_\_  
City Secretary

By: \_\_\_\_\_  
Witness