

AGENDA
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
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:
 - o Meeting Minutes: 7/12/2021 Regular Meeting
5. Financial Report:
 - o Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement - Amarillo National Bank
6. New Business
 - a. Consider and take action on Budget for 2021/2022.
 - b. Consider and take action on full subscription of Icompass.
 - c. Consider and take action on Business cards for the EDC Board members.
 - d. Discuss Strategic Planning, part II
7. Committee Reports
 - a. Consider a report from the Website committee.
8. 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.
9. Board Member Announcements
 - a. Fall Basic EDC Training October 26-29 in Fort Worth, Texas 4 days
 - b. EDC Sales Tax Law w/Open Meetings Act and Public Information Act certification 1 day, September 19 in DFW or October 1 in San Antonio
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 30th day of July, 2021 at 11:45 pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
City Secretary

By: Brittany Bonaparte
Witness