


**FRITCH ECONOMIC DEVELOPMENT CORPORATION TRAINING & STRATEGIC PLANNING WORKSHOP &
REGULAR SESSION
MONDAY, AUGUST 5, 2024
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. Training workshop presented by Dwight Kirksey.**
- 2. Strategic Planning workshop Fritch EDC Strategic Plan 2023-24.docx**
📎
- 3. Call to order Regular session/ Welcome citizens and visitors**
- 4. Pledge of Allegiance and Invocation**
- 5. 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.
- 6. Approval of Prior Meeting(s) Minutes:**
 - 6.1 Meeting Minutes for July 1st meeting
- 7. Financial Report: Treasurer Report** 📎
 - Sales Tax Report 📎
 - Payment Journal 📎
 - Bank Reconciliation and Statement 📎
 - TexPool Statement 📎
 - Budget Variance 📎
 - Smoke Rings Promissory Note 📎


- 8. Old Business:**

- 8.1 Update on Smoke Rings contract [Economic Development Contract Smoke Rings Craft BBQ - updated version\(3592954.1\).doc](#) 

The board will adjourn into executive session in accordance with Texas Government Code Subchapter D: Section 551.072 to discuss a contract.

- 8.2 Deliberate and take action on promotion & publication of EDC's Broadway Facade Grant businesses. [Facade renovation grant program.docx](#) 

9. **New Business:**

- 9.1 Deliberate and take action on FY 2024-2025 annual budget. [EDC Proposed Budget FY 2024-25.docx](#) 

10. **Committee Reports:**

Deliberate and take action on assigning new members to the following committees:

Center City Committee

Business Retention & Expansion Committee

Business Attraction & Recruitment Committee

11. **Board Member Announcements:**

- 11.1 Reminder about our New Business Workshop on Thursday, August 8 @ 6:00 - 8:00 at the City's Annex Building.

12. **Future Agenda Items:**

- 12.1 Discuss upgrading sound & electronic system and interior renovation of the City's Annex building.

13. **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 Natalie Watkins, City Secretary, posted this agenda on the front window of City Hall on the 1 day of August 2024 at 1:58 -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Natalie Watkins

City
Secretary

By: Christina Hays

Witness