

MINUTES
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
June 7, 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 12:07pm.

2. Pledge of Allegiance and Invocation

- a. Kim Lindley led the Pledge of Allegiance. Dwight Kirksey 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.

- There were no public comments.

4. Approval of Prior Meeting(s) Minutes:

- **Meeting Minutes: 5/3/2021**

- Dwight Kirksey motioned to approve minutes as presented, Ian Larson second. Motion carried unanimously 6/0.

5. Financial Report:

- **Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement - Amarillo National Bank**

- Debra Wells made a motion to accept the financials as presented, Dwight Kirksey second. Motion carried unanimously. 6/0.

6. Old business:

- a. **Consider and take action on the Business Recruitment Packet.**

- Packet was reviewed, some minor changes were discussed. Dwight Kirksey made a motion to move forward with the packet, Ian Larson second. Motion carried unanimously. 6/0.

- b. **Consider and take action on a policy to address Vacant Properties.**

- This item was tabled.

7. Committee Reports

- a. **Consider a Report from the Properties Committee.**

- Report was presented by Ian Larson. There were no new responses on vacant properties, we will review again in 6 months.
- Brinson was contacted about land and is willing to sell. The EDC will consider purchasing a portion of the land available.

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

- The estimated open date for the nutrition shop is July. As of meeting date, there was not any further updates regarding plumbing or repair needs.

- c. **Consider a Report from the Data Committee.**
 - Presented by Ian Larson.

8. New Business

- a. **Consider and take action on going in with the City to purchase Chrome Books for the City and EDC's use (presented by Drew Brassfield)**
 - The City has requested the EDC to provide half the cost of the Chrome Books purchase for shared use in meetings.
 - Dwight Kirksey made a motion to contribute \$1,000.00 towards the Chrome Books, Christina Athey second. Motion carried unanimously. 6/0.
- b. **Consider and take action on developing a remote worker program.**
 - This item was tabled.

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.**
 - Report presented by Suzanne Bellsnyder.

10. Board Member Announcements

- There is a grant in progress to get a portion of sidewalk poured on Broadway.

11. Future Agenda Items

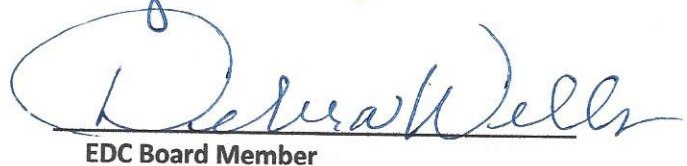
- Brinson property update.
- Website/Brochure work.
- Budget Workshop

12. Adjournment

- Kim Lindley adjourned the meeting at 1:36pm.

READ, PASSED AND APPROVED on this 12th day of July, 2020.


EDC Board Member


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