

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, NOVEMBER 13, 2023
FRITCH ANNEX BUILDING
3:00 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 - Oct 02 2023 - Agenda - Html](#) 

[Economic Development Corporation - Oct 02 2023 - Agenda - Html](#) 

[Economic Development Corporation - Aug 07 2023 - Minutes - Html](#) 

[Economic Development Corporation - Aug 07 2023 - Minutes - Html](#)










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

- [Sales Tax Report](#) 
- [Payment Journal](#) 
- [Bank Reconciliation and Statement](#) 
- [TexPool Statement](#) 
- [Budget Variance](#) 
- [Smoke Rings Promissory Note](#) 

6. Old Business:

- 6.1 Update: Report on contract with Purdy's Place. [Economic Development Loan Contract - Purdy's Place LLC.docx](#) 

7. New Business:

- 7.1 Deliberate and take action on promoting successes of the Fritch EDC to the local community. [Façade Grant Application.docx](#)  [Facade renovation grant program.docx](#) 
- 7.2 Deliberate and take action on EDC board member application.
- 7.3 Deliberate and take action on Smoke Rings contract. [Economic Development Contract Smoke Rings Craft BBQ - updated version\(3592954.1\).doc](#)  [Security Agreement - Smoke Rings Craft BBQ\(3590922.1\).doc](#)  [Personal Guaranty Smoke Rings Craft BBQ\(3590770.1\) \(002\).doc](#)  [Deed of Trust - Smoke Rings Craft BBQ\(3590771.1\).doc](#)  [Promissory Note Smoke Rings Craft BBQ - updated version\(3592412.1\) \(002\).docx](#) 

8. Committee Reports:

- 8.1 Report from the Center City Committee.

9. Board Member Announcements:

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 _____, City Secretary, posted this agenda on the front window of City Hall on the _____ day of _____ 2023 at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
City Secretary

By: _____
Witness