

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATIN REGULAR SESSION
MONDAY, SEPTEMBER 12, 2022
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. 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: 08/01/22



[Economic Development Corporation - Aug 01 2022 - Minutes - Pdf](#) 


[Economic Development Corporation - Aug 01 2022 - Minutes - Pdf](#) 



5. Financial Report: [\(1\) Treasurer Report -09-12-2022.pdf](#) 

[\(2\) Sales Tax Report August 2022.pdf](#)  [\(3\) Payments Journal August 2022.pdf](#) 

[\(4a\) EDC Bank Reconciliation 07-31-2022.pdf](#)  [\(4b\) EDC Bank Statement 07-31-](#)

[2022.pdf](#)  [\(5\) TexPool Statement 07-31-2022.pdf](#)  [\(6\) Budget Variance FY 21-](#)

[2022 09-08-2022.pdf](#)  [\(7a\) Cooks Feed Shack Promissory Note Schedule 06-20-](#)

[2022.pdf](#)  [\(7b\) Smoke Rings Promissory Note Schedule February 2022.pdf](#) 

6. Old Business:

6.1. Consider and take action on grant request from Reece Watson of Top of Texas Aquatics, a supplier of native conservation plants to the greater SW area.

6.2. Consider and take action on Smoke Rings contract. [Smoke Rings Signed Contract.pdf](#) 

7. New Business:

7.1. Consider and take action on entering into lease agreement with Kellie Chavez, the owner of a dog grooming business to lease 509 W Broadway, Side A.

7.2. Consider and take action on a grant request from the Fritch Chamber of Commerce for painting murals on local businesses. [Chamber Request Letter.pdf](#) 

8. Committee Reports:

8.1. Consider an update from Kim Lindley & Suzanne Bellsnyder about financing for the Brinson property.

9. Director's Report:

9.1. Consider a report from or consultant, Suzanne Bellsnyder for her work during the month of August.

9.2. Suzanne will conduct a short training for the EDC board.

10. Board Member Announcements:

10.1. Reminder: Dwight sent out a link to the new cyber training. If you haven't already done so, please go online and take the training. Be sure and print your certificate after completion and give to Christina. Thanks!

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 Christina Athey City Secretary, posted this agenda on the front window of City Hall on the 9th day of September 2022 at 11:15 AM -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
City Secretary

By: Prisha Burns
Witness