

**AGENDA**  
**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**  
**MONDAY, JANUARY 4, 2021**  
**VIA ZOOM**  
**12:00 (NOON) P.M.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88489134742>

**Meeting ID: 884 8913 4742**

**To call in for the public or to speak during the Public Forum:**

**Dial the number below.**

**1-346-248-7799**

**Then Dial: 88489134742#**

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: 12/10/20 Regular Meeting
- o Meeting Minutes: 12/23/2020 Special Meeting

**5. Financial Report:**

- a. Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement, Amarillo National Bank

**6. Old business:**

- a. Consider the clarification and documentation of the Amarillo National Bank account balance and transfers to TexPool and how they will be handled by the financial manager.
- b. Update on Outstanding loan to Cowboy Tea & Coffee
- c. Update on Contract signing with Cooks Feed Shack
- d. Update on Contract with Smoke Rings Craft BBQ

**7. Committee Reports**

- a. Consider a report from the Properties Committee.
- b. Consider a Report from the Building Renovation Committee.
- c. Consider a report from the Survey Committee.
- d. Consider a report from the Data 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 November & December.

**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, Christina Athey, City Secretary, posted this agenda on the front window of City Hall on the 30<sup>th</sup> day of December, 2020 at 3:45pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey  
City Secretary

By: Holly Morris  
Witness