

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, MARCH 1, 2021
Celebration Church
811 E. Broadway, E Broadway St., Fritch, TX 79036
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**
- 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: 2/8/2021 Regular Meeting**

5. Financial Report:

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

6. Old business:

- a. **Consider and take action on the contract with Suzanne Bellsnyder for Executive Director Consulting Services.**
- b. **Consider and take action on a policy to address vacant properties.**
- c. **Consider and take action on revisions to the Fritch EDC website.**
- d. **Consider and take action on the business recruitment package.**

7. Committee Reports

- a. **Consider and take action on a Report from the Properties Committee including a list of vacant properties.**
- b. **Consider and take action on a Report from the Building and Renovation Committee.**
- c. **Consider and take action on a Report from the Survey Committee.**
- d. **Consider and take action on a Report from the Data Committee.**

8. New Business

- a. **Consider and take action on increasing the budget on the building renovation budget item to pay for necessary electrical upgrades.**

9. Director's Report

- a. **Consider and take action on an activity report from Suzanne Bellsnyder providing information about EDC work done by the consultant during the month of February.**

10. Board Member Announcements

11. Future Agenda Items

12. Adjournment

Upon adjournment, the EDC Board will reconvene for Board training at the Celebration Church, 811 E. Broadway, E Broadway St, Fritch, TX 79036

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 Ather City Secretary, posted this agenda on the front window of City Hall on the 25th day of February 2021 at 2:35 PM -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Ather
City Secretary

By: Erica Cook
Witness