

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATIN REGULAR SESSION
MONDAY, AUGUST 1, 2022
FRITCH ANNEX BUILDING
12:00 AM

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: July 11, 2022


[Economic Development Corporation - Jul 11 2022 - Minutes - Pdf](#) 

5. Financial Report: [\(1\) Treasurer Report -08-01-2022.pdf](#) 

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

[Suzannes Monthly Invoice August 2022.pdf](#)  [\(3b\)](#)

[Invoice 8513 from The Eagle Press.pdf](#)  [\(3c\) Hilton Garden Inn reciept.pdf](#) 

[\(4a\) EDC Bank Reconciliation 06-30-2022.pdf](#)  [\(4b\) EDC Bank Statement 06-30-](#)

[2022.pdf](#)  [\(5\) TexPool Statement 06-30-2022.pdf](#)  [\(6\) Budget Variance FY 21-](#)

[22 07-29-2022.pdf](#)  [\(7a\) Cooks Feed Shack Promissory Note Schedule 06-20-](#)

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

6. Old Business:

7. New Business:

- 7.1. Consider and take action on sponsoring outreach T-shirts for the Fritch Volunteer Fire Department. [FRITCH VFD T-SHIRTS.pdf](#)
[FVFD t-shirts.docx](#)
- 7.2. Consider and take action on grant requests from Reece Watson of Top of Texas Aquatics a supplier of native conservation plants to the greater SW area.
- 7.3. Consider and take action on the proposed budget for FY 2022/23. [Proposed Budget FY 2022-23.pdf](#)

8. Committee Reports:

- 8.1. Consider a report from our Business Retention & Expansion Committee.
- 8.2. Consider a report from our Business Attraction & Recruitment Committee.

9. Director's Report:

- 9.1. Consider a report from our consultant, Suzanne Bellsnyder for her work during the month of July.

10. Board Member Announcements:

11. Future Agenda Items:

12. Adjournment:

READ, PASSED AND APPROVED on this _____ day of _____, 2022

TRAINING WORKSHOP

Following adjournment of the Regular EDC Meeting, The EDC Board will conduct a Training Workshop at the Fritch Annex Building FRITCH, TEXAS.

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 Athay City Secretary, posted this agenda on the front window of City Hall on the 29th day of July 2022 at 11:45pm-- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athay
City Secretary

By: Aisha Benis
Witness