

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, MARCH 6, 2023
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:

[Economic Development Corporation - Feb 06 2023 - Minutes - Pdf](#) 

5. Financial Report: Treasurer Report 


[\(2\) Sales Tax Report February 2023.pdf](#)  [\(3\) Payments Journal February 2023.pdf](#)
 [\(4\) EDC Bank Recon and Statements January 2023.pdf](#)  [\(5\) TexPool
Statement 01-31-2023.pdf](#)  [\(6\) Budget Variance 03-03-2023.pdf](#)  [\(7a\) Cooks
Feed Shack Promissory Note Schedule 03-03-2023.pdf](#)  [\(7b\) Smoke Rings
Promissory Note Schedule 3-3-2022.pdf](#) 

6. Old Business:

6.1. Deliberate and take action on contract between City of Fritch and Fritch EDC for the purchase of the Center City commercial

property.

7. New Business:

- 7.1. Deliberate and take action on new board member application from Stephanie Estes. Stephanie Estes Board Member App 02-9-2023.pdf 

8. Committee Reports:

- 8.1. Report from the Bylaws committee concerning updating the EDC's current bylaws.
- 8.2. Report from LaTrina Gerstberger's TEDC training

9. Board Member Announcements:

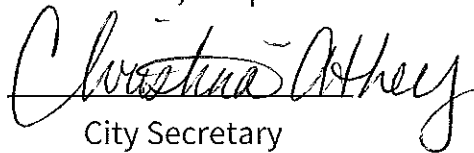
10. Future Agenda Items:

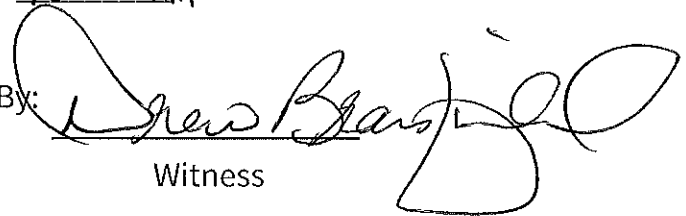
11. Adjournment:

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 3rd day of March 2023 at 10:45am Posted in accordance with the Texas Government Code, Chapter 551.

By: 
City Secretary

By: 
Witness