

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATIN REGULAR SESSION
MONDAY, JUNE 13, 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.

Page

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:

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[Economic Development Corporation - May 02 2022 - Minutes - Pdf](#) 



5. Financial Report: [\(1\) Treasurer Report -06-13-2022.pdf](#) 

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[\(2\) Sales Tax Report May 2022.pdf](#)  [\(3\) Payments Journal May 2022.pdf](#)  [\(4a\) EDC Bank Reconciliation 04-30-2022.pdf](#)  [\(4b\) EDC Bank Statement 04-30-2022.pdf](#)  [\(5\) TexPool Statement 04-30-2022.pdf](#)  [\(6\) Budget Variance FY 21-22 06-6-2022.pdf](#)  [\(7a\) Cooks Feed Shack Promissory Note Schedule February 2022.pdf](#)  [\(7b\) Smoke Rings Promissory Note Schedule February 2022.pdf](#) 

6. Old Business:

6.1. Consider and take action on a report from the PRPC Training in Amarillo Given by Ian Larson.

- 6.2. Consider and take action on a report from the Film Friendly Texas certification workshop in Plano. [Film Guidelines Application.doc](#)  [FFTX Forum Making the Most of Your Communitys Film Friendly Texas Certification.pdf](#) 

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7. New Business:

- 7.1. Consider and take action on a report from Drew Brassfield about the "Home on the Panhandle Plains" workshop held in Amarillo .
- 7.2. Consider and take action on a presentation by Tara Huff concerning a Lake Meredith publication.

8. Committee Reports:

- 8.1. Consider and take action on a report from the Website Committee.
- 8.2. Consider and take action on a report from the Business Retention & Expansion Committee.
- 8.3. Consider and take action on a report from the Business Attraction and Recruitment Committee.

9. Director's Report:

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

10. Board Member Announcements:

11. Future Agenda Items:

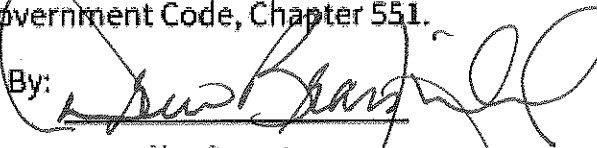
12. Adjournment:

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

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 DREW BRASSFIELD, City ~~Secretary~~ ^{MANAGER}, posted this agenda on the front window of City Hall on the 10th day of JUNE 2022 at 9:30 AM -- Posted in accordance with the Texas Government Code, Chapter 551.

By: 
City Secretary
~~MANAGER~~

By: Holly Morris
Witness