

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, JANUARY 10, 2022
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 - Minutes - Pdf](#)

5. Financial Report: Treasurer Report

(2) Sales Tax Report December 2021.pdf (3) Payments Journal December 2021.pdf (3a) Suzannes Monthly Invoice December 2021.pdf
(3b) TexPool Transfer 12-22-2021.pdf (4a) EDC Bank Reconciliation 11-30-2021.pdf (4b) EDC Bank Statement 11-30-2021.pdf (5) TexPool Statement 11-30-2021.pdf (6) Budget Variance FY 21-22_01-4-2022.pdf
(7) Cooks Feed Shack Promissory Note Schedule December.pdf

6. Old Business:

6.1. Discuss workshop for businesses to be presented by Dwight Kirksey. The workshop will be held on February 7 at 6:00 at the Fritch Annex Building.

7. New Business:

- 7.1. Consider and take action on Cook's Feed Shack yearly review & employment credit to EDC loan.
- 7.2. Review draft letter for SEMA leads presented by Suzanne Bellsnyder.
- 7.3. Consider and take action on a request from EDC consultant to attend the High Ground Red River retail Conference in Dallas. MEMO - ICSC Request 1-7-22.pdf
2022 ICSC Registration Form.pdf
- 7.4. Consider and take action on creating new committees as suggested on our Strategic Plan document.

8. Committee Reports:

- 8.1. No report from the Website Committee

9. Director's Report:

- 9.1. Consider an activity report from Suzanne Bellsnyder about EDC work done by the consultant during the month of December. Report - Fritch EDC Dec 2021.pdf

10. Board Member Announcements:

- 10.1. City council approved the reappointment of Dwight Kirksey, Ian Larson and Kim Lindley to the EDC board each for a two-year term.


11. Future Agenda Items:

12. 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 Kim Lindley, ^{EDC President} City Secretary, posted this agenda on the front window of City Hall on the 7 day of January 2022 at 11:55 -- Posted in accordance with the Texas Government Code, Chapter 551.

By: 

By: 