

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, NOVEMBER 7, 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: 4 - 41

[Economic Development Corporation - Oct 03 2022 - Minutes - Pdf](#) 

5. Financial Report: [Treasurer Report](#)  42 - 52

[\(2\) Sales Tax Report October 2022.pdf](#)  [\(3\) Payments Journal October 2022.pdf](#)
 [\(4\) EDC Bank Recon and Statements September 2022.pdf](#)  [\(5\) TexPool
Statement 09-30-2022.pdf](#)  [\(6\) Budget Variance FY 21-22 11-02-2022.pdf](#) 
[\(7a\) Cooks Feed Shack Promissory Note Schedule 06-20-2022.pdf](#)  [\(7b\) Smoke
Rings Promissory Note Schedule February 2022.pdf](#) 

6. Old Business:

6.1. Deliberate and take action on Broadway Facade Grant Request from Jonn Pilapil of Mesquite Homes Realty. 53 - 54

[Mesquite Facade 627 E Broadway 79036 Bid.docx](#) 

[Mesquite Homes facade grant.pdf](#) 

- 6.2. Deliberate and take action on grant request from the Fritch Chamber of Commerce for their Mural Project.

7. **New Business:**

- 7.1. Deliberate and take action on grant request for expansion of Audrain Heating and Cooling, LLC. [Audrain Business Application.pdf](#)  55 - 58
- 7.2. Deliberate and take action on funding request from Don Padgett for "Fritch Forward".
- 7.3. Deliberate and take action on having our director, Suzanne Bellsnyder attend the annual High Ground meeting in Lubbock.
- 7.4. Deliberate and take action on EDC entering into the bid process with the City of Fritch for the commercial portion of the Center City property. [Fritch Center City Commercial Property.docx](#)  [Fritch Commerical Property Plat.pdf](#)  59 - 60

8. **Committee Reports:**

- 8.1. Report from Lisa Smith on High Ground Photo Shoot opportunity.

9. **Director's Report:**

- 9.1. Report from our director, Suzanne Bellsnyder about the work that has been done for the month of October.

10. **Board Member Announcements:**

11. **Future Agenda Items:**

- 11.1. Consider best meeting times for the EDC's monthly board meeting.

12. **Adjournment:**

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

Workshop

After adjournment of the regular session, the EDC Board will have a Workshop to discuss a Strategic Vision Plan for the Commercial Center City property.

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 _____, City Secretary, posted this agenda on the front window of City Hall on the ____ day of _____ 2022 at _____ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: _____
City Secretary

By: _____
Witness