

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION
MONDAY, FEBRUARY 8, 2021
FRITCH ANNEX BUILDING
12:00 (NOON) P.M.

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 Mayor). 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:

- o **Meeting Minutes: 1/4/2021 Regular Meeting**

5. Financial Report:

- a. **Budget Variance Report - Sales Tax Report - TexPool Report Bank Statement, Amarillo National Bank**

6. Old business:

- a. **Consider and take action on the standing balance of the ANB account and regular transfers to the TexPool Account.**

7. Committee Reports

- a. **Consider a Report from the Properties Committee including a list of vacant properties.**
- b. **Consider a Report from the Building and Renovation Committee.**
- c. **Consider a Report from the Survey Committee.**
- d. **Consider a Report from the Data Committee.**

8. New Business

- a. **Consider a draft of our business recruitment packet.**
- b. **Consider a budget amendment to our legal expense budget line.**
- c. **Consider a policy for handling loan payments from businesses who have received loans.**
- d. **Consider the contract with Suzanne Bellsnyder for Executive Director Consulting Services.**
- e. **Consider a policy to address vacant properties.**
- f. **Consider revisions to the Fritch EDC website.**

9. Director's Report

- a. **Consider an activity report from Suzanne Bellsnyder providing information about EDC work done by the consultant during the month of January.**

10. Board Member Announcements

11. Future Agenda Items

12. Adjournment

Upon adjournment, the EDC Board will reconvene for Board training at the Celebration Church, 811 E. Broadway, E Broadway St, Fritch, TX 79036

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 5th day of February, 2021 at 9:17 AM -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Athey
City Secretary

By: Erica Cook
Witness