

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEMS: 1 & 2

1. **CALL TO ORDER: *Announcement by LEDC/LEAP Board President.*** "This meeting is being held in accordance with the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items as posted. Persons desiring to address the LEDC/LEAP Board of Directors or express their opinion about a particular item on this agenda should submit a request at this time. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director in order to be considered for inclusion on the agenda of the next meeting. An LEDC quorum being present as evidenced by the presence of 5 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 7 members of the LEAP Board of Directors, a joint meeting is hereby called to order." The following LEDC/LEAP members are present:

LEDC:

BOBBY GONZALES	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEAP:

CHRIS RIGGINS	BOARD MEMBER
BOB HENDERSON	BOARD MEMBER
SCOTT LEONARD	BOARD MEMBER
BRYAN NOWLIN	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
DEEDRA COPE	BOARD MEMBER

LEE PETERSON LEDC/LEAP EXECUTIVE DIRECTOR

City Staff members present at the meeting: Sean Overeynder City Manager

Others present at the meeting: Mayor Josh Stevens, Darin Epley, Randon Blacklock, Judge Foy O'Brien

Members of the press present at the meeting: Russel Skiles Publisher Lamesa Press Reporter

2. a. **INVOCATION:** Given by Scott Leonard.
- b. **PLEDGE OF ALLEGIANCE:** Given by Scott Leonard.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF
MEETING: August 10th
2020

AGENDA ITEM: 3

SUBJECT: PROCEEDING: **CONSENT AGENDA**
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
 LEDC/LEAP Bylaws.

SUMMARY STATEMENT

- a. Minutes for July 13th 2020 LEDC/LEAP
 Joint Regularly Scheduled Meeting
- b. Bills paid for LEDC and LEAP for the month of July

BOARD ACTION

Motion by Board Member Bob Henderson to Approve _____.
Motion seconded by Board Member Chris Riggins and upon being put to a vote the motion
was Approved.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th, 2020

AGENDA ITEM: 4

SUBJECT: FINANCIAL REPORT

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Executive Director, Lee Peterson, will present the financial report.

BOARD ACTION

Motion by Board Member Deedra Cope to Approve.

Motion seconded by Board Member Bob Henderson and upon being put to a vote the motion was approved.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEM: 5

SUBJECT: BOARD BUSINESS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action regarding Audit Engagement Letter

BOARD ACTION

Motion by Board Member Bob Henderson to Approve Audit Engagement letter.
Motion seconded by Board Member Bobby Gonzales and upon being put to a vote the
motion was approved.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEM: 6

SUBJECT:

EXECUTIVE DIRECTOR'S REPORT:

PROCEEDING:

EXHIBITS:

AUTHORITY:

Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Hear update from LEDC/LEAP Executive Director Lee Peterson

NO ACTION.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: July 13th 2020

AGENDA ITEM: 7

SUBJECT: Grant to City of Lamesa for Redevelopment Downtown
PROCEEDING:
EXHIBITS: Map of Redevelopment Area
AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Boards to Consider, Discuss and/or Take Action Regarding Grant to City of Lamesa to match a proposed redevelopment Grant of maximum \$ 500,000 LEDC Portion not to Exceed \$ 75,000

BOARD ACTION

Motion by Board Member Bobby Gonzales to Approve _____ . Motion seconded by Board Member Deedra Cope and upon being put to a vote the motion was approved.

VOTING:

"AYE" 5

"NAY" 0

"ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: AUGUST 10TH 2020

AGENDA ITEM 8

SUBJECT: Adjourn Public Meeting

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act, City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

President Scott Leonard Adjourned the Public Meeting

LEDCILEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEM: 9

SUBJECT: EXECUTIVE SESSION

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Convene into closed Executive Session for the following purpose(s):

- a. Deliberation regarding economic development negotiations in accordance with Local Government Code 551.087, Application Façade Improvement Program Tractors Supply \$ 28,000. Matching LEAP Grant of \$ 14,000
- b. Deliberation regarding LEAP Grant for Jobs, Job Training and Opening a New Retail Center in Lamesa, Texas for Tractors Supply. LEAP Investment of \$ 120,000. Tractors Supply and Landlord investment of \$ 1,300,000
- c. Deliberation regarding real property in accordance with Local Government Code 551.072. Judge Foy O'Brien visited with the Board about 5 acres of Property for a new County Jail. Item will be on the September Agenda.
- d. Deliberation of Possible Economic Incentives with Premier Ford of Lamesa.

NO ACTION

BOARD ACTION

Motion by Board Member Bob Henderson to reconvene into Open Session Motion seconded by Board Member Chris Riggins and upon being put to a vote the motion was approved.

VOTING: "AYE" 7

"NAY" 0

"ABSTAIN" 0

Time Into Executive Session: 6:03 pm.

Time Out of Executive Session: 8:13 pm.

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEM:10

SUBJECT: ACTION AS A RESULT OF THE ABOVE LISTED EXECUTIVE SESSION ITEMS

PROCEEDING:

EXHIBITS:

AUTHORITY: Texas Open Meetings Act (SECTION 551.072 & SECTION 551.087), City Ordinance, and LEDC/LEAP Bylaws.

SUMMARY STATEMENT

Action as a result of the Executive Session

- a. No Action

BOARD ACTION

Motion by Board Member Bob Henderson, to reconvene into open session. Motion seconded by Board Member Deedra Cope and upon being put to a vote the motion was approved.

VOTING: "AYE" 7 "NAY" 0 "ABSTAIN" 0

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: August 10th 2020

AGENDA ITEM: 11

ADJOURN: *Announcement by the LEDC/LEAP President (or Proxy)* – “The next regularly scheduled meeting of the LEDC and LEAP Board of Directors will be held **September 14th** in the President’s Room of the Lamesa Chamber of Commerce, 123 Main Avenue.

Persons desiring to present business to the LEDC/LEAP Board of Directors at that meeting are directed to submit a request in writing to Lee Peterson Executive Director by August 4th 2020 in order to be included on the agenda.”

There being no other business, this meeting is hereby adjourned.”

Time Adjourned: 8:24 p.m.