

NOTICE OF JOINT REGULARLY SCHEDULED MEETING

LAMESA ECONOMIC DEVELOPMENT CORPORATION
&
LAMESA ECONOMIC ALLIANCE PROJECT

NOTICE IS GIVEN THAT THE BOARD OF DIRECTORS OF THE LAMESA ECONOMIC DEVELOPMENT CORPORATION AND THE LAMESA ECONOMIC ALLIANCE PROJECT WILL MEET IN **A JOINT REGULARLY SCHEDULED MEETING AT 5:30 P.M. ON MONDAY, NOVEMBER 9, 2020, IN THE PRESIDENT'S ROOM AT THE CHAMBER OF COMMERCE OFFICE LOCATED AT 123 MAIN AVE, LAMESA, TEXAS 79331** FOR THE PURPOSE OF CONSIDERING AND TAKING OFFICIAL ACTION ON THE FOLLOWING ITEMS:

1. **CALL TO ORDER:**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
3. **CONSENT AGENDA:**
 - a. Minutes for October 13th, 2020 LEDC/LEAP Joint Regularly Scheduled Meeting.
 - b. Bills paid for LEDC and LEAP for month of October 2020
4. **FINANCIAL REPORT:** Executive Director, will present the financial report.
5. **BOARD BUSINESS:** Boards to Consider, Discuss and/or Take Action regarding the proposed Vacant Derelict Building Ordinance.
6. **BOARD BUSINESS:** Boards to Consider, Discuss, and/or Take Action regarding a proposal for Downtown Lamesa improvements.
7. **BOARD BUSINESS:** LEAP Board to Consider, Discuss and/or Take Action regarding the Hernandez Property.
8. **EXECUIVE SESSION:** Consider convening into Closed Executive Session

for the following item(s):
 - a. Deliberation regarding economic development negotiations in accordance with Texas Government Code 551. 087.
 - b. Deliberation regarding real property in accordance with Texas Government Code Section 551.072.
9. **CONDUCT PUBLIC HEARING:** Open and conduct a public hearing regarding proposed financial assistance to Premier Ford of Lamesa, 1207 Lynn, Lamesa, Texas, for the purpose of establishing a retail operation in Lamesa, Texas, and to assist with job training and facility remodeling.
10. **FINANCIAL ASSISTANCE ACTION:** Consider taking action to provide financial assistance to Premier Ford of Lamesa, for the purpose of establishing a retail operation in Lamesa, Texas, and to assist with job training and facility remodeling.

- 11. **ACCEPT CONVEYANCE OF REAL PROPERTY:** Consider taking action to accept title to Lot 16, Block 26, of the Original Town of Lamesa, Dawson County, Texas, located at 119 South Main Street, from Lamesa Dawson County Museum Association.
- 12. **EXECUTIVE DIRECTORS REPORT:** Hear update from LEDC/LEAP Executive Director.
Discuss and review Strategic Plan, Threats and Weaknesses
- 13. **ADJORN .**

Open Meetings Information

CLOSED MEETINGS

The public is hereby informed that notices for Lamesa Economic Development Corporation (LEDC) and Lamesa Economic Alliance Project (LEAP) meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Board of Directors may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

PUBLIC PARTICIPATION

The meeting will be held pursuant to the provisions of the Texas Open Meetings Act (Govt. Code, Chapter 551). Discussion and actions are limited to the agenda items listed above. Persons desiring to address the Board of Directors of the LEDC/LEAP or express their opinion about an item on this agenda should notify the Executive Director before the meeting. Persons desiring to present other business or discuss matters not on this agenda should submit a request in writing to the Executive Director by the end of business hours on the Wednesday before the next meeting in order to be considered for inclusion on that agenda.

MEETING ACCESSIBILITY

1 Upon request, auxiliary aids and services will be provided to an individual with a disability in order to allow them to effectively participate in the city council meeting. Those requesting auxiliary aids or services should notify the contact person listed below at least twenty-four hours prior to the meeting by mail, telephone or RELAY Texas (1-800-735-2989)

Contact: Betty Conde, City Secretary at

✉ 601 South First Street, Lamesa, Texas 79331

☎ Telephone - (806) 872-4322

☎ Fax - (806) 872-4338 or 872-4341

CERTIFICATION OF NOTICE

Lee Peterson Executive Director