

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 18, 2024

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 to be considered for inclusion on the next meeting agenda. An LEDC quorum being present as evidenced by the presence of 3 members of the LEDC Board of Directors, and a LEAP quorum present as evidenced by 4 members of the LEAP Board of Directors, a joint meeting is hereby called to order.” The following LEDC/LEAP members are present:

LEDC

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER

LEAP

BOB HENDERSON	BOARD MEMBER
MONICA CASTRO	BOARD MEMBER
BOBBY GONZALES	BOARD MEMBER
ALBERT MARTINEZ	BOARD MEMBER
TERRY BRYANT	BOARD MEMBER
KIM BAIRRINGTON	BOARD MEMBER
JAIME GALINDO	BOARD MEMBER

MONA FERGUSON	EXECUTIVE DIRECTOR
ANGIE HERNANDEZ	EXECUTIVE ASSISTANT

City Staff members present at the meeting: City Manager

City Attorney present at the meeting: Russell Casselberry

Members of the press present at the meeting: Mary Elizabeth Davis

Others present at the meeting: Jordan Addison

2. a. **INVOCATION:** Given by Bobby Gonzales.

b. **PLEDGE OF ALLEGIANCE:** Given by Bob Henderson

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AGENDA ITEM: 3

SUBJECT: FAÇADE APPLICATION
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board to consider and take action on a Lamesa Façade Application for J&C Plus Five LLC 501 N. 4th, Lamesa, Texas. The total cost of the façade is \$81,070.05 and LEAP's reimbursement of up to \$25,000.00. Complete renovation., Refurbish steel windows, replace overhead doors, replace storefront windows and doors, concrete parking, exterior painting and siding.

BOARD ACTION

Motion by Board Member **Albert Martinez** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Bob Henderson** and upon being put to a vote the motion was passed unanimously.

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

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 18, 2024

AGENDA ITEM: 4

SUBJECT: LAMESA BUSINESS GRANT
PROCEEDING:
EXHIBITS:
AUTHORITY: Texas Open Meetings Act, City Ordinance, and
LEDC/LEAP Bylaws.

SUMMARY STATEMENT

LEAP Board to consider and take action on Lamesa Business Grant for J&C Plus Five, 501 N. 4th, Lamesa, Texas. The total cost of the expenditure is \$120,000.00 and LEAP's reimbursement of up to \$10,000.00. Complete interior renovation including all plumbing, electrical, HVAC, painting, cabinets, flooring, etc...Needed to operate a coffee shop.

BOARD ACTION

Motion by Board Member **Monica Castro** to Approve the consent agenda as presented. The motion was on seconded by Board Member **Kim Bairrington** and upon being put to a vote the motion was passed unanimously.

VOTING: "AYE" __7__ "NAY" _____ "ABSTAIN" ____

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

DATE OF MEETING: June 18, 2024

AGENDA ITEM: 5

SUBJECT: ADJOURN PUBLIC MEETING

PROCEEDING:

EXHIBITS:

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

SUMMARY STATEMENT

President Bobby Gonzales Adjourned the Public Meeting

LEDC/LEAP Board of Directors Agenda Lamesa, Texas

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AGENDA ITEM: 6

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 **July 8, 2024 @ 5:30** 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 Mona Ferguson Executive Director by **July 3, 2024** to be included on the agenda.”

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

Time Adjourned: 4:07 pm