

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING January 15, 2009

The Littlefield Economic Development Board of Directors convened in a regular meeting on January 15, 2009 at 12:00 noon in the City Council Chambers, 525 Phelps Ave., with the following members present to wit:

Kurt Copeland, President	Pat Demel, Vice President
Judy Tucker, Secretary/Treasurer	Kim Hanlin, Director
Michelle Burns, L.E.D.C. Director	

Absent: Lance Broadhurst, Director

Staff present: Mayor Shirley Mann, City Manager Danny Davis, City Secretary Janine Butler

1. Call to order

President Kurt Copeland opened the meeting at 12:08.

2. Invocation

Vice President Pat Demel led the invocation.

3. Pledge of Allegiance

Secretary/Treasurer Judy Tucker led the Pledge of Allegiance.

4. Discuss and consider approval of the minutes of the regular meeting of December 18, 2008.

Motion was made by Pat Demel; Kim Hanlin seconded; motion passed unanimously.

5. Hear and discuss the Director's report.

Michelle said that Dexter at Small Business Development said that AMA Tech 2 has been cancelled for internet service. REAP should pay for high speed internet.

Do we want to put a listing or ad in Trade & Industry Development magazine, a nationwide publication, in the Special Highlights in March and April highlighting EDC's in Texas?

Texas Green- Jeff & Jerry Bigham were present to give follow up information. The land acquired is perfect for their needs. Thanks to the city for services rendered. Their building should be delivered in about 2 weeks. They should be ready to interview employees in about a month. Plans are to have produced 100 gallons of biodiesel by mid-March and ribbon cutting in April. Fire and emergency planning meetings will be scheduled later. Continuing education will continue to all interested. The intent is to have sustainable biodiesel product from local resources and reduce footprint for production from start to finish.

Ed Anderson and Chris Pattison from StemWind Energy and TTU. They are here to update board of progress. The information is from March 9 through December 31, 2008. Every two weeks information is collected and compiled. Information shows this area is a good site. All information will continue to be forwarded to board.

6. Discuss and consider moving the location of the L.E.D.C. Director's office.

The board agreed that they would like to find a different location for the L.E.D.C. Director's office.

7. Hear, discuss, and take action, if necessary, on the monthly financial report.

Treasurer Judy Tucker presented monthly bills and no discussion was necessary.

8. Adjourn

Motion to adjourn was made by Pat Demel; seconded by Judy Tucker.

1:09.

The Littlefield Economic Development Corporation Board of Directors reserves the right to go into closed meeting on any of the above items in accordance with Chapter 551 of the Texas Government Code.

Approved:

Attest:

President

City Secretary