

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING January 21, 2010

The Littlefield Economic Development Board of Directors convened in a regular meeting on January 21, 2010 at 12:00 noon in the City Council Chambers, 525 Phelps Ave., with the following members present to wit:

Kurt Copeland, President

Judy Tucker, Secretary/Treasurer

Kim Hanlin, Director

Michelle Burns, L.E.D.C. Director

Lance Broadhurst, Director

Pat Demel, Vice President

Staff present: Mayor Shirley Mann, City Secretary Janine Butler

Absent: City Manager Danny Davis

1. Call to order

President Kurt Copeland opened the meeting at 12:10.

2. Invocation

Director Lance Broadhurst led the invocation.

3. Pledge of Allegiance

Director Judy Tucker led the pledge.

4. Discuss and consider approval of the minutes of the regular meeting of November 18, 2009.

Motion was made by Kim Hanlin; second motion made by Lance Broadhurst; motion passed unanimously.

5. Hear, discuss, and take action, if necessary, on the Director's report.

Michelle presented the High Ground membership renewal is due. High Ground has provided annual program summaries including training, meetings, and initiatives information.

Early Risers Lions asked her to speak about community update information in November, 2009.

Jackie Smith, ERA Realtors, contacted Michelle about available commercial properties and the possibility of linking them through High Ground's website.

The 2010 Wind Power Show is in Dallas, May 23-26. Registration is available in February and reservations for hotels can be made now.

REDI-Rural Economic Development Initiatives courses continue with Course 2 March 4 in Levelland and May 12 in Amarillo.

High Ground Trade Show Training is 1/29 and is required to work in marketing booths at shows.

The Active Dairy List from High Ground is being updated and are there any local changes?

Texas Green had an article written to possibly be included in the Go Texas magazine courtesy of Texas Dept. of Agriculture. They are shut down at this time due to \$1.00 extra not being voted on.

West Texas Media, Shane Smith, produces marketing videos used by towns to promote economic development contacted LEDC in case they were interested.

MET tower continues to be updating information and gather data. There are no transmission lines (maybe 2013) and no other action at this time.

Michelle continues to get phone calls about retail business and directs them to Laura Hardin since LEDC cannot help retail business.

The board agreed to pay the High Ground registration and for Michelle to attend the Dallas Wind Power Show in Dallas.

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

Judy Tucker, Secretary/Treasurer, presented the usual monthly bills. She raised a question about the funds amount being secured by FDIC up to \$250,000.00 at this time the balance is \$247,292.00. Before long that will exceed the \$250,000.00, what should be done at that time, move part of the money? Directors Pat Demel and Lance Broadhurst, both bank officials, will get that information.

Director Lance Broadhurst made the motion to approve the monthly bills paid; second motion made by Director Pat Demel; motion passed unanimously.

7. Discuss the possibility of moving the Director's office.

President Kurt Copeland closed the open meeting for an Executive Session under Texas Government Code §551.072 Deliberations about Real Property at 12:43pm.

Reopened open meeting at 1:16pm. with no action taken.

8. Adjourn.

The motion was made by Kim Hanlin; second motion made by Pat Demel; motion approved unanimous.

Approved:

President

Attest:

City Secretary

The L.E.D.C. reserves the right to adjourn into executive session at any time as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).