

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING February 19, 2009

The Littlefield Economic Development Board of Directors convened in a regular meeting on February 19, 2009 at 12:00 noon in the City Council Chambers, 525 Phelps Avenue, with the following members present to wit:

Kurt Copeland, President Kim Hanlin, Director Judy Tucker, Secretary/Treasurer
Absent: Pat Demel, Vice-President; Lance Broadhurst, Director
Staff present: Danny Davis, City Manager (Ex-Officio), Janine Butler, City Secretary

1. Call to order 12:15p.m.

2. Invocation led by Judy Tucker

3. Pledge of Allegiance led by Kim Hanlin

4. Discuss and consider approval of the minutes of the regular meeting of January 15, 2009.
Kim Hanlin made motion to approve, 2nd by Judy Tucker, motion passed unanimously.

5. Discuss the Director's report.

Michelle Burns is at Texas Economic Development training in Austin. She left her report and there was some discussion with no action taken.

6. Discuss and consider internet service for L.E.D.C. office

Director Kim Hanlin made the motion to approve Windstream's 768/768 internet for 3 years agreement; seconded by Judy Tucker; motion passed unanimously.

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

Secretary/Treasurer Judy Tucker presented monthly bills to be paid. WindStem insurance payment to be sent; Atmos gas bill is very high; she was contacted about the building next to J-Bar-N for possible new location for L.E.D.C. office.

8. Adjourn.

Motion to adjourn was made by Kim Hanlin; seconded by Judy Tucker; adjourned at 12:44p.m.

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:

President

Attest:

Secretary/Treasurer