

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING May 22, 2009

The Littlefield Economic Development Board of Directors convened in a regular meeting on May 22, 2009 at 12:00 noon at the City Council Chambers with the following members present to wit:

Kurt Copeland, President Kim Hanlin, Director

Pat Demel, Vice-President

Absent: Judy Tucker, Secretary/Treasurer; Lance Broadhurst, Director

Staff present: Mayor Shirley Mann (Ex-Officio), Janine Butler, City Secretary

Absent: Danny Davis, City Manager (Ex-Officio)

1. Call to order 12:18p.m.

2. Invocation

The invocation was led by Pat Demel.

3. Pledge of Allegiance

Kim Hanlin led the pledge.

4. Discuss and consider approval of the minutes of the regular meeting of April 16, 2009.

Pat Demel made motion to approve minutes as presented; seconded by Kim Hanlin; motion passed unanimously.

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

Michelle Burns has included her report with the following items discussed and no action taken,

She attended the Wind Power Trade Show in Chicago where she obtained 267 contacts through the High Ground Booth; handed out approximately 20 copies of wind data from Bull Lake MET Tower to companies looking to build wind farms in the Texas Panhandle. Michelle met with Brad Watson of Aerial Focus. This is a company that takes aerial photos of towns and overlays various regions, ex: trade areas, chain restaurants, hotels, stores, etc. to be used for marketing.

Michelle completed the overhaul of the website. The Business Directory has been downloaded 89 times so far in May, 67 times in April. A Visitors section has been added for people looking for where to stay, eat, etc, in Littlefield.

Texas Green Manufacturing has produced biodiesel that has tested very positively in the lab. New pumps are to be installed to better evacuate the lines during production.

STEMWind will meet with Chris Pattison from Texas Tech Wind Energy Institute to determine the next step in the construction of a wind farm. Texas Tech has the first wind energy degree program.

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

Michelle presented report for Secretary/Treasurer Judy Tucker with no unusual items and no action necessary but to pay the normal expenses.

8. Discuss and consider action on support for WesTex Allied Communities.

Bret Mills from WestTex Allied Communities was present to request continued support from the LEDC for WesTex Allied Communities and their 2009 year.

12:32 Kurt Copeland, President, Closed the regular meeting at this time for Executive Session regarding Texas Government Code 551.087(Deliberations about Economic Development).

12:47 Reopened regular meeting.

The motion was made by Pat Demel to continue support of WesTex Allied Communities for \$5,000 for the 2009 year; second by Kim Hanlin; motion passed unanimously.

7. Discuss and consider action on canceling agreement with Agricarbon, Inc.

Pat Demel made the motion to table this item for Mr. Greak's decision what action should be taken; second was made by Kim Hanlin; motion passed unanimously.

8. Adjourn

Motion to adjourn was made by Kim Hanlin; seconded by Pat Demel, motion passed unanimously. 12:52 p.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