

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING August 18, 2009

The Littlefield Economic Development Board of Directors convened in a regular meeting on August 18, 2009 at 12:00 noon at the City Council Chambers with the following members present to wit:

Kurt Copeland, President	Pat Demel, Vice-President
Judy Tucker, Secretary/Treasurer	Lance Broadhurst, Director
Absent: Kim Hanlin, Director	

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

1. Call to order 12:13p.m.

2. Invocation

The invocation was led by Judy Tucker.

3. Pledge of Allegiance

Pat Demel led the pledge.

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

Lance Broadhurst made motion to approve minutes as presented; seconded by Judy Tucker; motion passed unanimously.

5. Hear, discuss, and consider a request from SBDC (Small Business Development Center) to purchase video conferencing equipment for \$1,600.00.

Michelle Burns has had contact with SBDC and they are offering a fair price for the equipment at the LEDC. Smaller organizations are using the web cameras which are more practical for our purpose. This equipment has not been used at all in the past year. A motion was made by Judy Tucker to approve this sale to SBDC for \$1,600.00; second by Lance Broadhurst; motion passed unanimously.

7. Discuss and consider approval of Littlefield Economic Development Corporation Fiscal Year 2009-2010 Budget.

The 2009-2010 budget was presented by the City Manager and requested any changes or requests be made at this meeting. Judy Tucker asked a question about funds being used within a certain time frame; the City Manager will check on that answer. Two typographical errors are to be made. The motion to approve was made by Pat Demel; second was made by Lance Broadhurst; motion approved unanimously.

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

The High Ground Summer Membership Meeting information is presented to the board. Michelle has talked with Damien Martinez for Tortilla Factory and he is still interested. At this time, he is opening a mixing plant in another city and is will get back in touch when this slows down.

There have been several computer difficulties and a computer is budgeted, she will purchase a new computer.

There have two new contacts about our wind energy information. This is good since we have not heard from STEMWind in a few months.

Alice Redeker is present with Friends of the Library as an interested party in whether the LEDC office will move. Friends of the Library are currently housed in the front of the LEDC office.

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

The current bills are paid and one receipt needs to be turned in.

No further action taken.

6. Discuss and consider options for moving the office of LEDC Director.

President Kurt Copeland closed regular meeting.

Executive Session 12:38 Deliberations of Real Property TGC §551.072

Reopen Session 1:13

A motion to table this item was made by Lance Broadhurst; seconded by Pat Demel; motion passed unanimously.

10. Adjourn.

No other business; motion was made to adjourn by Pat Demel; second by Lance Broadhurst; motion passed unanimously. 1:15p.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