

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING October 15, 2009

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

wit: Kurt Copeland, President  
Kim Hanlin, Director

Judy Tucker, Secretary/Treasurer  
Michelle Burns, L.E.D.C. Director

Absent members: 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 12:07.

2. Invocation

Director Kim Hanlin led the invocation.

3. Pledge of Allegiance

Director Judy Tucker led the invocation.

4. Discuss and consider approval of the minutes of the regular meeting of September 17, 2009.

Motion was made by Kim Hanlin; Judy Tucker seconded; motion passed unanimously.

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

Michelle stated this has been the slowest month, so far.

She set up a Facebook page.

11/5-11/6 HighGround in Odessa, annual

REDI- Rural Economic Development Initiatives course on Thursday 11/5, if Board approved, and Board approved.

City Manager Danny Davis said this is a great resource and learning tool. There is a \$500 level and a \$300 level for sponsorship to support HighGround. This might be a good time to do this. He intends to attend the annual meeting 11/6 in Odessa

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

The normal monthly utilities to be paid as usual. Michelle needs to turn in receipts needed for city's audit in November.

8. Annual evaluation of the Director.

Due to 2 Board members being absent, the motion to table this item was made by Judy Tucker; seconded by Kim Hanlin; motion passed unanimously.

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

President Kurt Copeland closed the regular meeting and entered into closed session at 12:19p.m.

TGC §551.072 (Deliberations about Real Property)

Regular meeting was reopened at 12:40p.m.

No action is taken at this time.

9. Adjourn.

Approved:

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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).