

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING November 18, 2009

The Littlefield Economic Development Board of Directors convened in a regular meeting on November 18, 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: Lance Broadhurst, Director Pat Demel, Vice President

Staff present: Mayor Shirley Mann, City Manager Danny Davis, City Secretary Janine Butler

1. Call to order

President Kurt Copeland opened the meeting at 12:10.

2. Invocation

Director Judy Tucker led the invocation.

3. Pledge of Allegiance

Director Kim Hanlin led the pledge.

4. Discuss and consider approval of the minutes of the regular meeting of October 15, 2009 with one correction.

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

5. Hear and discuss the Director's report.

Michelle attended the 11/5-11/6 HighGround in Odessa, annual meeting which included the REDI- Rural Economic Development Initiatives course.

6. Hear and discuss the LEDC annual report to the City.

Michelle is working on this report and requests input from the board. She plans to include the expenses broken down into total of Sales Tax, payroll, education, incentives, and advertising. Directors suggested any plans, status on wind project, and breaking down expenses monthly. All the above topics were agreed to by directors.

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

\$1600.00 received from TTU for video conferencing equipment sold from Epicenter.
TexasGreen has received IRS approval and are now in production.

8. Adjourn.

The motion was made by Kim Hanlin; second made by Judy Tucker; motion approved unanimous.

Approved:

Attest:

President

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).