

LITTLEFIELD ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING December 18, 2008

The Littlefield Economic Development Board of Directors convened in a regular meeting on December 18, 2008 at 12:00 noon in the City Council Chambers, 525 Phelps Ave., with the following members present to wit:

Kurt Copeland, President	Pat Demel, Vice President
Lance Broadhurst, Director	Kim Hanlin, Director
Michelle Burns, L.E.D.C. Director	

Absent: Judy Tucker, Secretary/Treasurer

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

1. Call to order

President Kurt Copeland opened the meeting at 12:15

2. Invocation

Director Lance Broadhurst led the invocation.

3. Pledge of Allegiance

Director Kim Hanlin led the Pledge of Allegiance.

4. Discuss and consider approval of the minutes of the regular meeting of November 20, 2008.

Motion was made by Pat Demel; Lance Broadhurst seconded; motion passed unanimously.

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

Treasurer Judy Tucker absent and no report is available at this time.

5. Hear and discuss the Director's report.

Michelle stated it has been quiet in the office; therefore, she has been reworking the website. Pat Demel had suggested adding the medical facilities and they are now included. She is now working on the business directory.

She has been to High Ground meetings in Austin. There were 10 different organizations representing Rural Economic Development. There are 13 Legislative Priorities presented today that were presented in Austin. Also, Michelle attended a TEDC Sales Tax workshop.

There is a Basic EDC education conference in February.

In May, there will be a Windpower Expo in Chicago.

Pat Demel suggested Michelle contact WindStem for any available information. They have not been heard from recently.

The biodiesel building is in progress.

7. Adjourn

Motion to adjourn was made by Lance Broadhurst; seconded by Pat Demel.
12:29.

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:

Attest:

President

City Secretary