

WOLFFORTH ECONOMIC DEVELOPMENT CORPORATION AGENDA
October 3, 2023 – 11:30 A.M.
WOLFFORTH CITY HALL
COUNCIL CHAMBERS
302 MAIN STREET
WOLFFORTH, TEXAS

The order of these agenda items may be changed. The Economic Development Corporation may discuss and/or take action on each of the following items:

Call Meeting to Order

Roll Call and Establish a Quorum

Public Comment

This is an opportunity for the public to address the Economic Development Corporation regarding an item on the agenda, except public hearings that are included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. Each speaker shall approach the designated speaker location, complete the public comment sign in sheet and state his/her name and city of residence before speaking. Speakers shall address the Economic Development Corporation with civility that is conducive to appropriate public discussion. Speakers can address only the Economic Development Corporation and not individual city officials or employees. The public cannot speak from the gallery but only from the designated speaker location.

Items for Individual Consideration

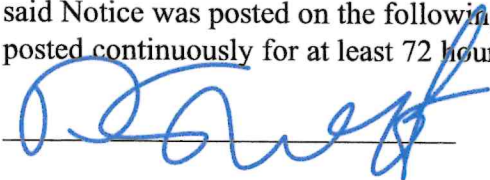
- 1. Consider and take appropriate action on September 5, 2023 minutes**
- 2. Consider and take appropriate action on Sept 2023 Financial Report**
- 3. Consider and take appropriate action on Business Improvement Grant Program Policy**
- 4. Consider and take appropriate action on EDC independent website design proposals.**
- 5. Consider and take appropriate action on possible EDC individual logo.**
- 6. Consider and take appropriate action on business retention and expansion survey questions.**
- 7. Update from EDC Director**
- 8. Consider and take appropriate action on monthly business report from Leading EDG**
- 9. Executive Session: In accordance with Texas Government Code, Section 551-001, et seq., the Economic Development Corporation will recess into Executive Session (closed meeting) to discuss the following:**

- a. **551.072 Deliberations about Real Property:** To deliberate the purchase, exchange, lease or value of real property
- b. **551.087 Deliberations Regarding Economic Development Negotiations:** to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of financial or other incentive to a business prospect.

10. Reconvene into Open Session: In accordance with Texas Government Code, Chapter 551, the Economic Development Corporation will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

11. Adjourn

“I, the undersigned authority do hereby certify that the Notice of Meeting was posted at City Hall of the City of Wolfforth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: September 29, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.”



Danielle Sweat, Economic Development Director

Date Notice Remove