

REGULAR LEDC A MEETING

The Littlefield Economic Development Corporation Type A met at 1:00p.m. the 9th day of April, 2019 at the Chamber of Commerce Office, 601 E. 4th St. for the purpose of considering all matters and related incidents to the City of Littlefield and notice of meeting was posted at 4:30p.m. on April 5, 2019.

Present: Pat Demel, President
Gary Jones, Treasurer
Joe Embry

Joel Griffith, Vice President
Lori Zinn

Executive Director Jim Jones

City Manager Mitch Grant, Mayor Eric Turpen, City Secretary Janine Butler

1. Call to order

Pat Demel called the meeting to order at 1:05p.m.

2. Invocation

Joel Griffith led the invocation.

3. Pledge of Allegiance

Joe Embry led the pledge.

4. Consider and Approve Minutes of February 26, 2019 Meeting.

Gary Jones made the motion to approve the minutes. The second motion was made by Lori Zinn. The motion passed unanimously.

5. Consider and Approve Financial Report.

Gary Jones gave the financial report. The motion to approve was made by Joel Griffith. The second motion was made by Lori Zinn. The motion passed unanimously.

6. Consider and Approve Director's Report.

Executive Director Jim Jones presented the Director's report including Bryant's Custom Machine is in operation and looks good and area sales tax is up. The motion to approve was made by Joel Griffith. The second motion was made by Gary Jones. The motion passed unanimously.

7. Consider and Take Action on Creating a Director of Business Recruitment and Retention Position with the LEDC A.

City Manager Mitch Grant and Mayor Turpen presented the idea to create a new position that would take a different focus on looking for businesses to come to the area. There was some discussion. This item will be revisited after executive session.

After the executive session, this item was discussed again. Joel Griffith made the motion to create a Director of Business Recruitment with the LEDC A. Gary Jones made the second motion. The motion passed unanimously.

President Pat Demel closed the regular session and opened the executive session at 1:34p.m.

8. Hold an Executive Session Pursuant to Texas Government Code Section 551.074 to Deliberate the Appointment, Employment, Evaluation, Duties, Discipline, or Dismissal of a Public Officer or Employee (Director of Business Recruitment and Retention)

President Pat Demel closed the executive session and reopened the regular session at 2:20p.m. There was no action taken

Return to Item 7 at 2:22p.m.

9. Consider and Take Action on Approving a Conditional Job Offer to an Individual to fill the Director of Business Recruitment and Retention Position.

Joel Griffith made the motion to offer a conditional job offer to Justin Balderas for allowing for a few weeks to begin, 3 months to relocate, up to \$2,000.00 moving expenses, \$60,000.00 annually prorated for this fiscal year and \$500.00 auto expenses. The second motion was made by Lori Zinn. The motion passed unanimously.

10. Consider and Take Action on a Resolution Approving an Amendment to the LEDC A Fiscal Year 2018-2019 Budget and Recommending Approval by the Littlefield City Council.


Joel Griffith made the motion to approve the resolution amending 2018-2019 Fiscal Year Budget and to recommend to the City Council. The second motion was made by Gary Jones. The motion passed unanimously.

11. Adjourn.

President Pat Demel adjourned the meeting at 2:37p.m.



President Pat Demel

Attest: 

City Secretary