

## NOTICE OF REGULAR LEDC A MEETING

Notice is hereby given that the Littlefield Economic Development Corporation Type A will meet at 12:00p.m. on May 3, 2023 at the LEDC A Office, 206 W. 3rd St. for the purpose of considering all matters and related incidents to the City of Littlefield.

The above referenced NOTICE OF REGULAR MEETING was posted on the bulletin board and entrances to City Hall, 301 XIT Dr., Littlefield, Texas, on the 28th day April, 2023 before 10:00a.m. and removed on \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_.

By:   
Janine Butler  
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161ext 204 for the City Secretary.

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Public Comments of All Agenda Items
5. Consider and Approve Minutes of January 27, 2023 Meeting.
6. Consider and Approve Financial Report.
7. Consider and Approve Directors' Reports.
8. Adjourn

Executive Session Disclosure Statement: The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, 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).

**NOTICE OF POSSIBLE QUORUM OF CITY COUNCIL AT ANY POSTED PUBLIC MEETING OR HEARING OF ANY DEPARTMENT, COMMISSION OR BOARD**

## REGULAR LEDC A MEETING

The Littlefield Economic Development Corporation Type A met at 12:00p.m. on January 27, 2023 at the Littlefield Economic Development Corp. Type A Office, 206 W. 3rd St. for the purpose of considering all matters and related incidents to the City of Littlefield.

Present: Joel Griffith, President  
Gary Jones, Treasurer  
Graham Henley (absent)  
Lori Zinn, Vice President  
Chase Bryant (absent)  
Executive Director Michael Neighbors  
Mayor Eric Turpen, City Manager Mitch Grant, City Secretary Janine Butler

1. Call to order

President Joel Griffith called the meeting to order at 12:03p.m.

2. Invocation

Joel Griffith led the invocation.

3. Pledge of Allegiance

Gary Jones led the pledge.

4. Public Comments of All Agenda Items

No one requested to comment.

5. Consider and Approve Minutes of December 07, 2022 Meeting.

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

6. Consider and Approve Financial Report.

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

7. Consider and Approve Directors' Reports.

Executive Director Michael Neighbors presented his report. Devin Sisk, in cooperation with Kasey Cokker from the High Ground of Texas, visited Littlefield and photographed area businesses for an upcoming publication. He had received 2 bids for cleanup of the properties recently purchased. The property should be rezoned from C-2 Commercial, General to M-1 Manufacturing/Industrial Light.

8. Consider and Approve Direction on Purchased Land Clean Up and Zoning Request.

\*Michael Neighbor explained he had received a bid for one property of \$1,700.00 and \$3,000.00 for another property for cleanup. Gary Jones made the motion to the approve \$4,700.00 plus \$1,000.00 for cleanup of both properties and additional slab. The motion passed unanimously.

\*Gary Jones made the motion to request change of zoning from C-2 to M-1

Manufacturing/Industrial Light. Joel Griffith made the second motion. The motion passed unanimously.

9. Adjourn

President Joel Griffith adjourned the meeting at 12:17p.m.

\_\_\_\_\_  
President Joel Griffith

Attest:

\_\_\_\_\_  
City Secretary