

REGULAR LEDC A MEETING

The Littlefield Economic Development Corporation Type A will meet at 12:00p.m. on January 23, 2020 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.

Present: Pat Demel, President Joel Griffith, Vice President
Gary Jones, Treasurer Lori Zinn (absent)
Joe Embry

Executive Director Jim Jones, Director of Business Recruitment Justin Balderas
City Manager Mitch Grant, City Secretary Janine Butler
Lamb County Leader News Derek Lopez

1. Call to order

President Pat Demel called the meeting to order at 12:06p.m.

2. Invocation

Joel Griffith led the invocation.

3. Pledge of Allegiance

Director of Business Recruitment Justin Balderas led the pledge.

4. Consider and Approve Minutes of December 2nd Meeting.

Joel Griffith made the motion to approve the December 2, 2019 minutes. Gary Jones made the second motion. The motion passed unanimously.

5. Consider and Approve Financial Report.

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

6. Consider and Approve Directors' Reports.

Executive Director Jim Jones was present for Lubbock Economic Development Association signing contract with Texas Workforce with Littlefield ISD High Demand jobs. ICT Holdings sent their last payment on promissory note. He attended a meeting in Plainview regarding Rural Broadband. University of Texas at Permian Basin has been contacted regarding data received on the wind tower. Buxton was paid their yearly \$49,500.00.

Director of Business Recruitment Justin Balderas has been talking to Parkhill Smith & Cooper on ESRI mapping and transfer of data. He will attend a High Demand Job Press Conference in Lubbock 2/27/2020. Buxton Data used to contact other employers at ICSC in Ft Worth. On 1/16 notified by Sight Selector Guild of a \$2000.00 scholarship to be received for registration for training in Atlanta.

The motion to approve the directors' reports was made by Gary Jones. The second motion was made by Joel Griffith. The motion passed unanimously.

7. Consider and Approve Partial Match for 2020 Routine Airport Maintenance Program Grant.

The motion to approve match of \$30,307.00 for items listed worth 2 year job retention agreement was made by Gary Jones. The second motion was made by Joel Griffith. The motion passed unanimously.

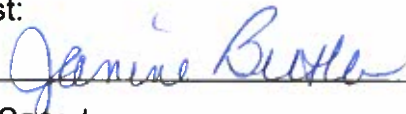
8. Adjourn

Pat Demel adjourned the meeting at 12:38p.m.



Pat Demel, President

Attest:



City Secretary