

**DALHART ECONOMIC DEVELOPMENT CORPORATION 4-B
REGULAR MEETING
AGENDA**

Jan 3, 2023

Open Meeting:

Prayer:

Pledge to United States Flag

Pledge to Texas Flag

1. Approval of minutes of the Dec 6, 2022, Regular Meeting, and Special Meeting Jan 20, 2022
2. Review Budget, Sales Tax and Financials.
3. Election of Officers – in accordance to By Laws
 - a. President
 - b. V- President
 - c. Secretary
 - d. Treasurer
4. Discuss and/ or take action on: TEEX EDC Training Feb 15, 2023.
5. Discuss Comprehensive Planning
 - a. Review Copies
 - b. Review RFP
 - c. Committee for score RFP
6. Discuss and/or take action on Airport Hanger
7. Discuss and/or take action on ERC.
 - a.Updated report
8. Report Grant Preliminary Application
9. Items for Future Agendas.
10. Next Meeting Feb 7, 2023
 - a.March Meeting Moved to March 14, 2023

Close Meeting

CERTIFICATION

This is to certify that I, Joe Livingston, posted this Agenda on the front window of City Hall no later than 5:00 p.m. on Dec 1, 2022

Joe Livingston EDC Director, City of Dalhart