

AGENDA Feb 7

1. Approval of minutes of the Jan 3, 2023, regular meeting.
2. Introduction of New member's
 - a. Dwayne Smith
 - b. Bryan Brewer
3. EDC Purpose and Mission:
 - By- Laws
 - EDC Guidebook
4. Review Budget, Sales Tax and Financials.
 - a. Possible Changes to Budget
5. Discuss and/or Take Action on:
 - a. TEEEX Economic Development Training Feb 15, 2023.
6. Discuss and/or Take Action on Industrial Park.
 - a. Agreement finalization with City/FAA/TXDot Aviation
7. Retail Coach Update
8. Discuss and/or Take action corporate table at Chamber Gala
9. Discuss Business person Breakfasts
10. Discuss and Review Incentive Programs Grants.
 - a. Review
 - b. Changes
11. Discuss and/or Take Action "Thunder over Dalhart Air Show."
 - a. Request for Funding
12. Comments from General Public
13. Items for Future Agendas.