

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

March 14, 2023

Open Meeting:

Prayer:

Pledge to United States Flag

Pledge to Texas Flag

1. Comments from Public.
2. Approval of minutes of the Feb 7, 2023, regular meeting.
3. Retail Coach report Via Zoom
4. Introduction
  - a. New Economic Development Board member: Ann-Claire Gustin
  - b. New Community Development Coordinator: Bryce Jones
5. Review 2022-23 Budget, Sales Tax and Financials.
6. Discussion TEEEX Economic Development Training
7. Discuss and/or take action on Business Breakfast
  - a. Topics
  - b. Venue
  - c. Budget
8. Discuss and/or take action on Incentive Package
9. Discuss and/or take action Airshow Application
10. Executive Session: Under Texas Local Government Code 551.072:  
For deliberation of real property owned by the City of Dalhart.
11. Take Action on real property owned by the City of Dalhart.
12. Items for Future Agendas.

**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 March 10, 2013

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Joe Livingston EDC Director, City of Dalhart