

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

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Date: Jan 3, 2023  
Time: 6:00 PM  
Location: City Hall

**Members Present:**

Jay Peeples  
Zane Johnson  
Sherri Haschke  
Kurtis Thomas  
Harold Meyers  
Ginger Cleavinger  
Camila Green

Stacey Norris  
Justin Moore  
Joe Livingston

**Others Present:**

Dwayne Smith  
Gregg Oelke  
Tim Yee

Meeting called to order at 6:00 PM by Jay

Corrections to minutes were discussed

    Spelling correction of Sherri's name

    Changed Justin to Sherri as who presented motion to adjourn meeting for Dec 6.

    Remove Stacey as present for Dec 20<sup>th</sup> meeting

    And approved.

Budget and Financials were presented, and discussion opened

    Questions on LOGIC interest rates and what they are invested in.

    Discussion on Hampton Inn Funding listed in budget,

        Brought up that road is no longer an eligible item for investment

        Discussion on \$450,000 budget item was not correct, an additional \$100,000 was also budgeted.

        Kurtis moved to adjust the budget amount by an additional \$100,000 and removing the unspent budget line. Seconded

        Motion Passed unanimously.

Zane Moved to Table election of Officers, Harold Seconded.

    Motion Passed

Information on TEEEX training presented.

    Jay, Zane, Sherri, Kurtis, Ginger, Camilla and Justin all stated that they would be attending the training.

Comprehensive plan and RFP were presented and discussed.

    RFP planned reviewed and timetable was discussed.

    A committee was formed to review RFP submissions.

        Justin, Sherri, Jay, Camilla volunteered to be on said Committee.

Airport Hanger was opened for discussion.

    Information about TXDOT Aviation and FAA was presented and discussed

Fair Market value of land rent discussed.

Discussion on hanger rental contract and who is receiving and may receive monthly hanger rent.

Ginger moved to request EDC receive \$2000 per month from the hanger lease.

Sherri Seconded.

Roll Call Vote

Zane- NO, Jay -NO, Harold-NO, Kurtis-NO, Ginger-YES, Sherri-YES, Camilla-YES.

Motion Failed 4-3

Jay moved to request EDC receive \$2500 per month from the hanger lease.

Seconded

Roll Call Vote

Zane- YES, Jay -YES, Harold-YES, Kurtis-YES, Ginger-YES, Sherri-YES, Camilla-YES.

Motion Passed.

Update on information about Funding ERC

Joe reported on information from Jeff Moore lawyer long-term presenters at TEDC educational events who presented a differing opinion from Russell Galahan 's idea for funding.

Other ideas were discussed.

Sherri made a motion for the "EDC to Support the ERC project"

Ginger seconded.

Motion Passed

Future Agenda items

Industrial Park

Retail Coach

Budget Amendment

Project incentive work

Kurtis moved to remove from table "Election of officers"

Ginger seconded

Motion Passed

Jay opened nominations for President

Zane nominated

Sherri nominated

Jay Called for Vote

Zane elected by majority

Jay opened nominations for Vice President

Sherri nominated

Jay called for vote:

Sherri elected by majority

Jay called for nominations for Secretary

Ginger nominated

Jay called for vote

Ginger elected by majority

Jay called for nominations for Treasurer

Camilla nominated

Jay called for vote

Camilla elected by majority

Seeing no further business Harold moved to adjourn, motion seconded

Motion passed, Meeting adjourned

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Joe Livingston EDC Director, City of Dalhart