

DALHART ECONOMIC DEVELOPMENT CORPORATION
4-B MEETING

The Dalhart Economic Development Corporation met on Feb. 7, 2023, at 6:00 pm at city hall.

Members Present:

Zane Johnson

Sherri Haschke

Dwayne Smith

Bryan Brewer

Stacey Norris

Kristy Detwiler

Joe Livingston

Members Absent

Ginger Cleavinger

Camila Green

Justin Moore

Zane Called the meeting to order at 6:00 pm Feb 7, 2023

Joe ask for a correction in the agenda items order: Move item 12: Comments from the Public to before Item 1 on the Agenda

Approved.

Comments from public:

About EDC's Board

Comment and question about the Industrial Park

1. Item Approval of minutes of the Jan 3, 2023, regular meeting.

Dwayne Moved to accept as written. Sherri Seconded.

Passed Unanimously

2. Introduction of New member's: Bryan Brewer & Dwayne Smith

Zane asks each to introduce themselves.

3. EDC Purpose and Mission: Joe spoke about the EDC mission and Purpose and presented members with bylaws and the EDC guidebook.

4. Joe presented the Budget, Sales Tax and Financials. For the month and possible changes for the budget.

5. Joe presented a report on the TEEX Training on Feb 15 as well as the Budget for the food and other expenses.

a. Sherri moved to accept the budget, Dwayne Seconded

b. Passed Unanimously

6. Joe presented a report on the Industrial Park and the issues with FAA and TXDOT

Discussion on why there was an issue and what the issues was about.

Stacey explained the issues with FAA and TXDOT and how the entities involved came to the agreement of EDC conveying \$100,000 to the city airport fund as compensation for fair market value of the land known as Industrial park.

The Agreement was reviewed.

Dwayne moved to approve the agreement with City and EDC

Sherri Seconded

- Bryan -yes, Sherrie -yes, Dwayne -Yes, Zane-yes.
Motion passed.
7. Joe gave report on Retail Coach. Discussion about having zoom call next meeting.
 8. Discussion on getting a corporate table at the Chamber Gala. Joe discussed how this would support the Chamber as well as give us recognition and advertising.
Sherri moved for the EDC to get 1 Corporate table.
Dwayne Seconded
Motion Passed Unanimously
 9. Joe presented an idea about the EDC sponsoring and/or hosting a Businessperson breakfast.
Discussion on the benefits and past breakfast meetings.
Board ask that Joe create a list of venues and topic presenters for the months of June-Dec as well as a budget and report back in March Meeting.
 10. Discuss and Review Incentive Programs Grants.
 - a. Joe presented Incentive package and opened discussion about offering incentives to businesses in Dalhart. Then Started review of Package. Changes were presented and discussed. Discussion ended with Joe going to make changes and send out a new package to be addressed at next meeting.
 - b. Bryan moved to Amend the budget to proposed line items with the change to Incentive package to be lowered to \$70,000 as two of the incentives will not be done at this time. Sherri Seconded.
 - c. Vote Unanimously.
 11. Airshow request for funds presented by Tim Yee.
 - a. Joe opened discussion about how EDC will have difficulty funding events that are drawing Hot Funds. EDC can fund entertainment venues with facility items and equipment and suggested that we fund items to be purchased and can be used year after year.
 - b. Further discussion around the room about airshow and funding and sales tax.
 - c. Discussion on what line-item funding would come from and not move the budget into a negative.
 - d. Discussion about using funding from Recreational, entertainment and Park incentive, which a \$10,000 cap was set earlier in the meeting.
 - e. Dwayne Moved to sponsor the Airshow with \$10,000 coming from the Recreational, entertainment and Park Incentive Funds with contingent of completing an application. Bryan Seconded
 - f. Motion Passed Unanimously.
 12. Items for Future Agendas
 - a. Steps to improve Industrial Park.
 - b. Businessperson Breakfast Package
 - c. Retail Coach Zoom meeting.
 - d. Finalization of incentive package
 13. Seeing no further business Sherri moved to adjourn the meeting, Bryan Seconded.
Motion passed meeting adjourned at 7:55 PM