

DALHART ECONOMIC DEVELOPMENT CORPORATION
4-B MEETING

The Dalhart Economic Development Corporation met on March 14, 2023, at 6:00 pm at city hall.

<u>Members Present:</u>	<u>Members Absent</u>	<u>Also Present-----</u>
	Zane Johnson	Gregg Oelke
Sherri Haschke		Bryce Jones
Ginger Cleavinger		
	Camila Green	
Dwayne Smith		
Bryan Brewer		
Anne-Claire Gustin		
Stacey Norris		
Kristy Detwiler		
Justin Moore		
Joe Livingston		

Justin called the meeting to order at 6:00 pm March 14, 2023

Comments from public:

None

Approval of minutes of the Feb 4, 2023, regular meeting.

Bryan moved to accept as written. Sherri Seconded.

Passed Unanimously

Justin Relished chair to Sherri as Vice President.

Joe Introduced new members to EDC Board

Anne-Clair Gustin: New Board Member

Bryce Jones: Community Development Coordinator

Joe Started Zoom meeting with Kyle from Retail Coach.

Kyle gave update on clothing store interested in Dalhart location.

Reported that there may also be a coffee shop interested in Dalhart location and opportunities.

Kyle stated they are going to a Las Vegas retail show and Dalhart will be represented.

Joe presented and reviewed 2022-23 Budget, Sales Tax and Financials under new format.

Bryan Moved to approve, Ginger Seconded

Motion Passed

Discussion TEEX Economic Development Training.

Joe asked for feedback.

Discussion around topics were generalized need more dedicated topics.

Webinars may be more useful and cost effective. Possibility of offering more training to our group and other communities could happen but need to be more cost effective.

Joe presented budget, topics and a schedule for the Business Breakfast.

Discussion on location: Dust Bowl. Start time was discussed and debated as to start of 7:30 am or 8:00 am. Decided to keep a 8:00 am start time for next meeting but survey business as to what the start time would work best for them.

Bryan moved to have Business Breakfast at Dust Bowl at 8:00am, on April 18, 2023.

Dwayne seconded.

Motion passed unanimously.

Joe Presented final Incentive Package:

Dwayne moved to release package and move forward with incentive programs.

Bryan Seconded.

Motion passed unanimously.

Joe presented application from Tim Yee on Airshow incentive request.

Joe stated that application was a requirement for EDC to sponsor airshow set by board at last meeting.

Bryan moved to accept application and approve funding.

Dwayne Seconded

Motion Passed.

Sherry called Executive Session: Under Texas Local Government Code 551.072:

At 6:47 PM, March 14, 2023, For deliberation of real property owned by the City of Dalhart.

Sherry called an end to executive session at 7:28 PM March 14, 2023, with no action taken during executive session.

Dwayne Moved to proceed with action on real property owned by the City of Dalhart.

Ginger Seconded.

Motion passed Unanimously.

Items for Future Agendas.

Discussion to begin on EDC helping with flooding on west end.

Value of Industrial Park lots be discussed and a value set.

CERTIFICATION

Joe Livingston EDC Director,
City of Dalhart