

**DALHART ECONOMIC DEVELOPMENT CORPORATION 4-B**

**Special Meeting**

**Minutes**

**March 28, 2023**

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

Zane Called meeting to order at 6:00 PM.

Zane led with prayer.

Zane Called for executive session at 6:03 PM.

Zane closed executive session at 7:02 PM.

Opened meeting for next item of business.

Sherri moved to set \$12,500 per acre for lots in Parcel A of the industrial park, with lots being sold as is.

Camilla seconded motion.

Yes votes: Zane, Camilla, Sherri, Anne-Clair, Dwayne

No votes: Ginger

Abstain: Bryan

Motion passed.

Sherri moved to adjourn.

Bryan seconded.

Motion passed.

Meeting Adjourned

**CERTIFICATION**

*Joe Livingston*

Joe Livingston EDC Director,  
City of Dalhart