

DALHART ECONOMIC DEVELOPMENT CORPORATION
4-B MEETING

The Dalhart Economic Development Corporation met on April 4, 2023, at 6:00 pm at city hall.

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

Zane called the meeting to order at 6:00 PM

Bryan Moved to approve minutes from March meetings.

 Sherri Seconded

 Motion Passed

Bryan moved to accept financial report as presented

 Sherri seconded.

 Motion Passed

Joe gave report on Sign Grant Update

Joe reported that Comp Plan committee met and selected the company to do the Comp Plan and that negotiation were under way.

Joe reminded everyone about Business Breakfast club meeting.

Discussion began about flooding on the north end of town Discussion about how the street floods and the culvert does not drain and what can be done about it. Zane asks that everyone go look at the site and see what we are discussing a so we can continue with better discussion at the next meeting.

Discussion began the Industrial lots to be sold. The legality of what the EDC can do by selling lots in the industrial park and how to go about it. Discussion continues about the sale of the lots that we were made offers on and we accepted the price of the lots and that those lots sale should continue.

Discussion began on Industrial Park Planning and what was done in past, comment that Freese and Nichols may have report on industrial planning and engineering. Stacey responded that the report was never done but they did do a courtesy report, but nothing in writing. Discussion on having a comp plan for the industrial park but no motion was presented. Discussion about what was done with the city in the past and what was the park brought in as a Industrial zoning or Commercial Zoning. Dwayne reported that the plat for the industrial Park was never brought through the planning and Zoning committee and never approved by committee but was filed.

Discussion about Industrial Plat and changes that will have to be made and what needs to be done and bring this item back in future meetings. Also, clarification

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on what the park is zone as. Dwayne asks that we look at creating a set of rules for the EDC and how we want to market and sale Lots at the next meeting.

Joe reported that he would be gone to another training and that the next meeting be moved to May16, 2023 all agreed

Future agenda item.

Hire outside legal help to represent EDC so no conflict of interest could be implied.

Look at items from the earlier discussion.

Ginger moved to Adjourn.

Sherry seconded.

Motion Passed.

CERTIFICATION

Joe Livingston EDC Director, City of Dalhart