

DALHART ECONOMIC DEVELOPMENT CORPORATION 4-B
REGULAR MEETING
Minutes

TUESDAY, June 6, 2023, AT 6:00 P.M.

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

Zane Called meeting to order at 6:00 PM

Agenda Item 1. Comments from Public. - No comments

Agenda Item 2. Approval of minutes of the May 16, 2023, regular meeting.

Sherri Moved to approve minutes for May meeting.

Dwayne Seconded

Motion Passed.

Agenda Item 3. Review 2022-23 Budget, Sales Tax and Financials.

Discussion on item in revenue for the \$36,000 and why is still listed and not the \$24,000. Joe explained Sarah what said about it being n the approved budget and would need to amend budget. Dwayne brought up that it was amended and approved by council in Feb. Joe agreed to research and get back with group.

Sherri asks if we could get a report on sales tax comparison to last year.

Sherri Moved to accept.

Dwayne Seconded.

Motion Passed.

Agenda Item 4. Reports:

a. Retail Coach

Retail updated report sent by Aaron Farmer in packet.

Dwayne ask about Retail Coach next payment and Joe reported information sent by Aaron Farmer that a payment of \$10,000 would be due in Oct 2023, putting it on next fiscal year.

Anne-Claire Moved to accept.

Camille Moved to second.

Motion Passed.

b. Hampton Inn Streets

Joe reported that information on cost was not completed or turned in, so no report was given.

c. Workforce Coalition

Joe reported on what the Work force coalition was doing and gave a written report. Discussion on what meant by “direct more resources and planning to develop more housing units”. Joe explained that the Workforce Coalition would like the EDC and city to be aware of and

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work with them to address issues. More strategic planning would be needed.

d. Home Grant

Joe reported that the Home Grant has been accepted and waiting for approval at which time a resolution for reserve monies would need to be presented and discussion on project funding would need to be addressed. Joe reported that this grant allows a 0 - 8% cost share and we need work to see if this grant can be utilized.

Agenda Item 5. Discussion and/or take action on Industrial Park Lots.

Joe reported that nothing has changed from the last meeting, we are waiting on surveying report and RFP's are not back so cost of entry way has not been established so we have to wait on these bids.

Agenda Item 6. Discussion and/or take action EDC incentive Grants.

Joe opened discussion with a recap of incentive grants only eligible to sales tax paying entities. He also reported that the design committee would review two sign grants, and that we have some other grants have come in waiting to see if they qualify.

Agenda Item 7. Discussion and/or take action on July meeting Date.

Dwayne moved to have next month's meeting on July 11.

Camille seconded.

Motion Passed.

Agenda Item 8. Items for Future Agendas.

None.

Sherri moved to adjourn.

Dwayne seconded.

Motion Passed.

CERTIFICATION

Joe Livingston EDC Director, City of Dalhart