

DALHART ECONOMIC DEVELOPMENT CORPORATION
4-B MEETING

Minutes for June 27, 2023 Special Meeting held at City Hall 12:00 PM

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

Zane called the meeting to order at 12:05 PM

Zane ask for any comments from public

None

Zane open Discussion on the paving Streets: New York Street between Michigan and Texas and/or Michigan from HWY 54 to New York.

Corbin reported the two bid quotes and how landscaping can be removed from option 1 reducing the cost. Discussion continued on location and how the streets were aligned and where they are located to the city and the hotel.

Discussion came up on what amount was originally budgeted for the hotel project and how much was left. It was Concluded that there was a total amount left of \$240,000 that was not spent from the original amount dedicated to hotel.

Dwayne Moved to direct staff to negotiate with the property owners for both bids for the street improvement project and develop a plan with consideration of contingencies and a maximum approved amount up to \$240,000 but if a lower amount was spent the balance would not be eligible to be used later or for a different project.

Ginger Seconded Motion

Passed.

Discussion on why the EDC should do was brought up and discussion on aesthetics for the hotel and how this could make a overall improvement to our city for future businesses and travelers. Some of the contingencies that were brought up was to make sure the there was access through the fences to property, and that the landowner must incur the cost of removing and relocated fence and other improvements, and that the last day for the project would have to be Last day of Sept.

The architect/engineering services for Neighborhood Planning Project by ParkHill was presented and discussion began with what they are offering and what may also be added cost.

Sherri moved to accept the proposal bid from ParkHill for the amount of \$26,175 and that anything over would have to be approved by board.

Camille Seconded

Motion Passed

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Dwayne moved to Adjourn.
 Sherri seconded.
 Motion Passed.
 Meeting Adjourned.

CERTIFICATION

Joe Livingston EDC Director, City of Dalhart