

AGENDA
FRITCH ECONOMIC DEVELOPMENT CORPORATION
EDC SALES TAX VIRTUAL TRAINING WORKSHOP
12:00 PM
REGULAR SESSION
3:00 PM
MONDAY, DECEMBER 2, 2024
FRITCH ANNEX BUILDING

All agenda items are subject to action. The EDC reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. EDC Sales Tax Virtual Training Workshop 12:00-3:00**
- 2. EDC Regular Session 3:00 Call to order / Welcome citizens and visitors**
- 3. Pledge of Allegiance and Invocation**






4. Open forum - Comments/Concerns from Citizens

Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the President). The purpose of this item is to allow citizens an opportunity to address the EDC regarding any topic not on the agenda. By State law, the EDC is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the EDC must be limited to referring the matter to staff, a statement of specific factual information/recitation of existing policy, or a proposal to place the subject on a future agenda for a future EDC meeting.

5. Approval of Prior Meeting(s) Minutes:



- 5.1 Meeting Minutes from Regular meeting October 7, 2024.
- 5.2 Meeting Minutes from Special Called Meeting November 5, 2024

6. Financial Report: Treasurer Report 

- Sales Tax Report 
- Payment Journal 
- Bank Reconciliation and Statement 
- TexPool Statement 
- Budget Variance 

- [Smoke Rings Promissory Note](#) 

7. Old Business:

- 7.1 Deliberate and take action on purchase of Broadway property at 703 W Broadway Street Fritch, Texas.
- 7.2 Deliberate and take action on Strategic Plan 2024-2025 [Fritch EDC Strategic Plan 2023-24.docx](#) 
[Fritch EDC Strategic Plan 2023-2024.pdf](#) 

8. New Business:

- 8.1 Report from Jerod Carr on City-Wide Center City Development Committee.

9. Committee Reports:

- 9.1 Report from EDC Center City Committee
- 9.2 Report from Business Retention and Expansion Committee
- 9.3 Report from Business Attraction and Recruitment Committee

10. Board Member Announcements:

There will be a link from the TEDC that will contain all the materials from the workshop that you would have been provided at a live event. That file will contain reference materials and copies of the presentations. We ask that you download the materials and watch all presentations.

The Q&A session of the EDC Sales Tax Workshop is live on Zoom December 13, 2024 at 10:30 am. It is not mandatory but is recommended.

11. Future Agenda Items:

12. Adjournment:

Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.

The EDC may vote and/or act upon each of the items listed on this agenda

This is to certify that I Christina Atthey ^{Manager} City Secretary, posted this agenda on the front window of City Hall on the 27 day of November 2024 at 4:50pm -- Posted in accordance with the Texas Government Code, Chapter 551.

By: Christina Atthey
City
Secretary
manager

By: Arha Binis
Witness