

**MINUTES OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
WEDNESDAY SEPTEMBER 15, 2021
5:30 P.M.**

The Lampasas Economic Development Corporation of the City of Lampasas met in regular session on the above date with President Misti Talbert presiding.

LEDC Members Present:

Roland Schaub
Steve Hudson
Neal Leavell
T.J. Monroe
Ronnie Vineyard
Sid Ball
David Millican-Ex-Officio

LEDC Members Absent:

Bobby Carroll- Ex Officio

City Staff Present:

Finley deGraffenried, City Manager/Executive Director
Mandy Walsh, Economic Development Director
Becky Sims, City Secretary
Lupe Charping, Administrative Secretary

**REGULAR SESSION
5:30 p.m.**

I. Call to Order

President Talbert called the meeting to order at 5:30 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person)

There were no citizen comments

III. Discussion and possible action regarding approval of the minutes dated August 18, 2021

Board member Monroe moved to approve the minutes as presented, the motion was seconded by Board member Schaub and with a unanimous vote, the motion carried.

IV. Discuss and consider funding support for various organizations.

Mandy Walsh, Economic Development Director provided an overview of organizations that EDC has supported.

2017-2018
LCHEC \$10,000

Christmas on the Creek \$5,000
Vision! Lampasas \$5,000

2018-2019

LCHEC \$10,000
Vision! Lampasas/Christmas on the Creek \$10,000

2019-2020

LCHEC \$10,000
Vision! Lampasas/Christmas on the Creek \$10,000

2020-2021

LCHEC \$10,000

LCHEC has used the funding to purchase equipment needed for the ITT programs, updated classroom computers, supplies and equipment for their Certified Medical Assistant Course, Phlebotomy Technician, Certified Nurses Aid, & Patient Care Technician. They also offer ITT Tech and Medical Coding & Billing Specialist Courses.

- 90% employment rate for students graduating as CMA & CNA
- 70% of the 90% are hired locally
- 40% of the CMA's work in larger facilities than what is offered in Lampasas
- CMA, CNA & Phlebotomy Techs are in the top 10% growth fields for Central Texas over the next 10 years
- In the past 12 months, LCHEC has graduated 60 students

The board preferred to wait for specific requests from the organizations as funding is available in lieu of funding a set amount. The board would like to focus on Life Safety Grant opportunities and the Business Park Phase I Infrastructure Project.

V. Update and possible action regarding August Financial statements

Board member moved to approve the August Financial as presented, Board member Schaub seconded the motion and with a unanimous vote, the motion carried.

VI. Update on the following:

County Update

Mr. Carroll was not in attendance to provide County updates.

LISD Update

David Millican provided an update on the following

- Still experiencing staff shortages
- Covid numbers are down this week
- Enrollment numbers have decreased since the beginning of the school year
- Homecoming Week

Staff Update

Mandy Walsh, EDC Director provided an update on the following:

- New Business
- Texas ED Connection
- CYSA
- Former Young's BBQ Location
- Create Connections
- Business Park

Board Member Hudson moved to adjourn into Executive Session at 6:55 pm; Board member Schaub seconded the motion and with a unanimous vote, the motion carried.

EXECUTIVE SESSION

The Lampasas Economic Development Corporation will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties of Economic Development Director; and other personnel matters as allowed by Texas Government Code, Chapter 551

Adjourn Executive Session and reconvene Regular Session

The Board reconvened regular session at 6:22 pm

REGULAR SESSION

- VII. Discussion and possible action concerning items posted and discussed by Lampasas Economic Development in Executive Session

No action taken

- VIII. Items that the Board Members may request to be place on the next agenda

- Zoning in Business Park
- Board Appointments

- IX. Adjourn -Board member Hudson moved to adjourn the meeting at 6:25 p.m.; Board member Schaub seconded the motion and with a unanimous vote, the motion was carried.

PASSED AND APPROVED this _____ day of _____, 2021.

Misti Talbert, President

Becky Sims, City Secretary