

**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 JANUARY 19, 2022
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:

Steve Hudson
Neal Leavell
T.J. Monroe
Ryan Shahan
Sid Ball
David Millican-Ex-Officio

LEDC Members Absent:

Bobby Carroll- Ex Officio
Roland Schaub

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 November 17, 2021

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

IV. Presentation by Flyer View Group, LLC.

Dale Appleby, CEO, Flyer View provided an overview of available products:

- GIS mapping & graphic design included
- Ability to download high-res imagery files
- Print-demand options
- A single online source for all your files
- Unlimited updates to files
- Ability to print smaller quantities
- Low cost subscription options
- 30 Years in service
- Staff will have full access to portal
- 48 hours turnaround time for modifications
- Build own Story Board

Staff was pleased with product will look at additional options/alternatives for GIS mapping.

V. Discussion and possible action regarding the Development Map & Guide Design Services Request for Proposals (RFP).

Staff only received one RFP; which was Flyer View. Board member Ball moved to approve the engagement of services with Flyer View; specifically, the Gold Package and allow Staff to review mapping/GIS options, identify additional funding and any possible commitment by City Council, the motion was seconded by Vice President Hudson and with a unanimous vote, the motion carried (Schaub absent)

VI. Update and possible action regarding November & December Financial Statement.

Board member Monroe moved to approve the Financials as presented, Board member Hudson seconded the motion and with a unanimous vote, the motion carried.

VII. 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
- Attendance is at 90% with COVID
- Taylor Creek at 96% capacity

Staff Update

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

- Industrial Park
- Business Park Phase 1
- CDI
- Eclipse Meeting
- Website
- Job Fair

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

There were no specific requests for the next board meeting.

IX. ADJOURN

Vice President Hudson moved to adjourn the meeting at 6:38 p.m.; Board member Monroe seconded the motion and with a unanimous vote, the motion was carried. (Schaub absent)

PASSED AND APPROVED this _____ day of _____, 2022.

Misti Talbert, President

Becky Sims, City Secretary