

**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 NOVEMBER 17, 2021  
5:30 P.M.**

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

**LEDC Members Present:**

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

**LEDC Members Absent:**

N/A

**City Staff Present:**

Finley deGraffenried, City Manager/Executive Director  
Mandy Walsh, Economic Development Director  
Becky Sims, City 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 October 20, 2021

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

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

*Ms. Walsh, EDC Director presented the Development Map & Guide Design Services Request for Proposal Draft. The board discussed marketing flyer and digital format for Staff updates, market available properties hard copy and digital including GIS mapping. Evaluations of proposals should be weighted with quality being the most important. President Talbert and T.J. Monroe volunteered to be part of the evaluation committee, the board agreed. With board approval the RFP will be issued November 22, 2021 with a deadline of January 10, 2022. The evaluation committee will meet the week of the 10<sup>th</sup> to review and evaluate proposals. The findings and recommendation for award of project will be presented at the January 19, 2022 LEDC Meeting. The board agreed to move forward.*

V. Discussion and possible action regarding Election of Officers for the LEDC Board.

*Board member Monroe moved to appoint Misti Talbert as President, the motion was seconded by Board member Leavell and with a unanimous vote, the motion carried.*

*Board member Monroe moved to appoint Steve Hudson as Vice President, the motion was seconded by Board member Leavell and with a unanimous vote, the motion carried.*

*Board member Monroe moved to appoint Roland Schaub as Secretary/Treasurer, the motion was seconded by Board member Leavell and with a unanimous vote, the motion carried.*

VI. Update and possible action regarding September Financial Statements

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

VII. Update on the following

**County Update**

*Mr. Carroll advised of district changes, County precinct changes and possible JP and Constables precinct changes.*

**LISD Update**

*Mr. Millican provided an update on the following:*

- *Still seeing a decline in COVID cases.*
- *Attendance numbers have declined since the beginning of the school year.*
- *Band performed very well at UIL Competition*
- *Football season has ended, Basketball season is starting*

**Staff Update**

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

- *Development*
- *Downtown*
- *CDI*
- *Rural Spark*
- *Business Park Phase 1*
- *Website*
- *Comp Plan*
- *December Meeting*
- *Business Workshop- "Competition" was held November 15, 2021*
  - *Business meeting 3:30-5:00, Mixer followed*
  - *Great participation, feedback and lots of networking*

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

*There were no specific requests for the next board meeting.*

IX. Adjourn

*Board Member Hudson moved to adjourn meeting at 6:03 p.m.; Board member Schaub seconded the motion and with a unanimous vote, the motion carried.*

PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Misti Talbert, President

\_\_\_\_\_  
Becky Sims, City Secretary