

**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 JUNE 15, 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
Sid Ball
David Millican-Ex-Officio
Bobby Carroll- Ex Officio

LEDC Members Absent:

Roland Schaub
Ryan Shahan

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 January 19, 2022.

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

IV. Discuss and possible action concerning the FY 2020-2021 Audit Report from Singleton, Clark & Co.

Jack Clark was not in attendance. Board member Ball moved to approve the Audit Report from Singleton, Clark & Co., the motion was seconded by Board member Hudson and with a unanimous vote, the motion carried. (Schaub and Shahan absent)

V. Update and possible action regarding May 2022 Financial statements and Balance Sheet.

Board member Hudson moved to approve the Financial Statements and Balance Sheet as presented, Board member Monroe seconded the motion and with a unanimous vote, the motion carried. (Schaub and Shahan absent)

VI. Discussion and possible action regarding FY 2022/2023 Budget.

Board members will continue to review the budget. There was no action taken on this item.

VII. Discussion and possible action regarding appointment of (1) additional member to the Business Park Architectural Control Committee.

Board members will continue to consider additional candidates. There was no action taken on this item

- VIII. Discussion and possible action regarding land use and development Covenants, Restrictions and Conditions for the Lampasas Business Park.

Staff will review with legal counsel and present the Land Use and Development Covenants, Restrictions and Conditions for the Lampasas Business Park. at a future meeting.

- IX. Discussion and possible action regarding Business Park real property development costs and inputs, and consideration for engagement of services with commercial appraiser.

Board member Ball moved to engage the services of CBRE to appraise three (3) lots at the Business Park, the motion was seconded by Board member Monroe and with a unanimous vote the motion was carried. (Schaub and Shahan absent)

- X. Discussion and possible action regarding naming of Business Park dedicated roads and streets.

Board member Hudson moved to name the two (2) dedicated Business Park roads, Business Boulevard and Progress Parkway, the motion was seconded by Board member Ball and with a unanimous vote the motion was carried. (Schaub and Shahan absent)

- XI. Discussion and possible action regarding Business Park entrance signage.

Discussion will continue on the Business Park entrance signage. There was no action taken on this item.

- XII. Update on the following

- County Update
Loss of JP Greg Chapman
Appraisal District Budget Concerns
- LISD Update
School Security
 - *Safety precautions*
 - *Possible need for additional School Resource officer**Staffing- additional employees hired prior to the end of the school year*
Review Appraisal District Budget
- Staff Update
Eco-Strong
 - *Facility at Business Park*
 - *Mayor Monroe & Council member Keele toured facility**New website will go live July 5*
Spring Ho Committee member- will be available by email and phone the week of July 4-8

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

There were no specific requests for the next board meeting.

- XIV. Adjourn -Board member Hudson moved to adjourn the meeting at 6:42 p.m.; Board member Monroe seconded the motion and with a unanimous vote, the motion carried. (Shahan and Schaub absent)

PASSED AND APPROVED this _____ day of _____, 2022.

Misti Talbert, President

Becky Sims, City Secretary