

**MINUTES OF SPECIAL MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF LAMPASAS, TEXAS
JACK CALVERT MUNICIPAL BUILDING BOARD ROOM
302 EAST THIRD STREET
THURSDAY, MARCH 23, 2023
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:

T.J. Monroe
Steve Hudson
Fin Erwin
Ryan Shahan
Roland Schaub

LEDC Members Absent:

Bobby Carroll-Ex-Officio
Sid Ball

City Staff Present:

Finley deGraffenried, City Manager/Executive Director
Stacey Ybarra, LEDC Director
Becky Sims, City Secretary

**SPECIAL 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 site selection interactive mapping services.

Stacey Ybarra, EDC Director advised the board of the Flyer View Package with Story Map in the amount of \$3,995.00 that will complement the existing flyer view package. The board inquired about package inclusions and renewal rate.

Board member Schaub moved to approve the purchase of the Flyer View Package with Gold Dynamic Map-Story Board in the amount of \$3,995.00, the motion was seconded by Board member Hudson and with a unanimous vote, the motion carried. (Ball absent)

IV. Adjourn into Executive Session

Board member Schaub moved to adjourn into Executive Session at 5:36 pm, the motion was seconded by Board member Hudson and with a unanimous vote, the motion carried. (Ball absent)

EXECUTIVE SESSION

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

Section 551.087 (economic development) - (1) to receive and evaluate financial information received from a business prospect, to discuss same, and /or to deliberate regarding commercial or financial information that the LEDC has received from a business prospect that the LEDC seeks to have locate, stay, or expand in or near the city, with which the LEDC is conducting economic development negotiations; and/or (2) to deliberate an offer of any financial or other incentives to any business prospect described above.

Adjourn Executive Session and Reconvene Special Session.

The special session reconvened at 6:17 pm.

SPECIAL SESSION

V. Discussion and possible action regarding items discussed during Executive Session.

There was no action taken

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

- *Update on prospect*
 - *Board is available for special meeting, if necessary, before the next regular scheduled meeting on April 19, 2024.*
- *Flyer View Gold Package Product and Renewal Rate*

VII. Adjourn

Board member Hudson moved to adjourn meeting at 6:17 p.m., the motion was seconded by Board member Monroe and with a unanimous vote, the motion carried. (Ball absent)

PASSED AND APPROVED this _____ day of _____, 2023.

Misti Talbert, President

Becky Sims, City Secretary