

**MINUTES OF REGULAR MEETING OF THE
LAMPASAS ECONOMIC DEVELOPMENT CORPORATION BOARD
OF THE CITY OF LAMPASAS, TEXAS
WEDNESDAY, MARCH 19, 2025
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET
5:30 PM**

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

LEDC Members Present:

Sid Ball
Roland Schaub
Charlie Pratus
Fin Erwin
Steve Hudson
Deorald Finney
Randy Morris, Ex-Officio- LISD

City Staff Present:

Erin Corbell, City Manager/Executive Director
Becky Sims, City Secretary
Kayleigh Stanley, Executive Secretary

LEDC Members Absent:

Bobby Carrol, Ex-Officio- Lampasas County

PUBLIC HEARING

5:30 p.m.

1. Call to Order Public Hearing.

President Talbert called the meeting to order at 5:30 pm

2. Public hearing to receive citizen comments relating to the use of Type B Funds for Lampasas County Higher Education Center Workforce Development Training in an amount not to exceed \$20,000.00 as defined by Local Government Code Sec. 505.159 Hearing Required to Undertake Project.

No citizen comments.

3. Adjourn Public Hearing.

Board member Schaub moved to adjourn the Public Hearing, the motion was seconded by Board member Pratus and with a unanimous vote, the motion carried.

REGULAR SESSION

1. Call to Order Regular Session

President Talbert called the meeting to order at 5:30 pm

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

No citizen comments.

3. Discussion and possible action regarding approval of the minutes dated February 19, 2025

Board member Pratus moved to approve the minutes dated February 19, 2025, the motion was seconded by Board member Finney and with a unanimous vote, the motion carried.

4. Discussion and possible action regarding February 2025 Financial Statements and Balance Sheet.

Board member Schaub moved to approve the February 2025 Financial Statements and Balance Sheet, the motion was seconded by Board member Hudson and with a unanimous vote, the motion carried.

5. Discussion and possible action regarding appraisal of Business Park lot 4, approximately 80 acres.

No action taken at this time. The board requested time to review the appraisal provided.

6. Discussion and possible action regarding establishing an LEDC Bylaw Review Committee, identify review scope and tentative meeting schedule.

By consensus the board moved to appoint Pratus, Finney and Erwin to the LEDC Bylaw Review Committee.

7. Discussion and possible action regarding grant opportunities for signage, façade, permitting, building improvements and rent assistance for new and existing businesses.

No action taken at this time. The board requested time to review the application and process for these grant opportunities.

8. Discussion and possible action regarding economic development directives, strategic planning, goals and initiatives; specifically related to business retention, downtown revitalization and beautification.

No action taken at this time. The board requested the initiatives and directives be presented to the City Council to gauge their interest.

9. Update on the following:

- County Update – N/A
- LISD Update – *LISD is working towards securing a bond for improvements. The year is coming to an end and they are seeing some good numbers in staff retention. A meeting will take place in April and should result in a more detailed update.*
- Staff Update – *Staff is receiving several RFI's from the Governor's office. They are not a good fit for Lampasas but are still being reviewed as they come in.*

10. Any items that the board members may want to place on the next agenda.

- *Appraisal for the Business Park*
- *Grant Opportunities*
- *Incentive Program*
- *Executive Session to discuss an EDC Director*

11. Adjourn

Board member Pratus moved to adjourn at 5:56 pm, the motion was seconded by Board member Schaub and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2025.

Misti Talbert, President

Becky Sims, City Secretary