**AGENDA**

**FRITCH ECONOMIC DEVELOPMENT CORPORATION REGULAR SESSION**

**JUNE 1, 2020**

**Fritch Annex Building FRITCH, TEXAS**

**12:00 (NOON) P.M.**

**All agenda items are subject to action. The EDC reserves the right to adjourn into Executive Session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.**

1. **Call to order / Welcome citizens and visitors**
2. **Pledge of Allegiance and Invocation**
3. **Open forum – Comments/Concerns from Citizens**

*Individual citizen comments are normally limited to five (5) minutes (time limits can be adjusted by the Mayor). The purpose of this item is to allow citizens an opportunity to address the EDC regarding any topic not on the agenda. By State law, the EDC is not allowed to respond to comments and questions asked of them by an open forum speaker. Any response by a member of the EDC must be limited to referring the matter to staff, a statement of specific factual information/recitation of existing policy, or a proposal to place the subject on a future agenda for a future EDC meeting.*

1. **Approval of Prior Meeting(s) Minutes:**

* Meeting Minutes: 05/04//2020 Regular Session

1. **Financial Report:**
   1. Budget Variance Report - Sales Tax Report *-* TexPoolReport Bank Statement, Amarillo National Bank
2. **Old business:**
   1. **Consider a report by Ian Larson and Suzanne Bellsnyder and regarding the Fritch City traffic survey and the need to create a retail gap study and community profile for business recruitment purposed.**
   2. **Consider a report from Suzanne Bellsnyder on emergency support for local businesses who are experiencing economic loss during the COVID-19 pandemic.**
3. **New business:**
   1. **Consider an activity report from Suzanne Bellsnyder providing information about EDC work done by the consultant during the month of May.**
   2. **Discuss options for allowing food trucks to operate and a potential location for the food trucks to park this Summer.**
4. **Board Member Announcements**
5. **Future Agenda Items**
6. **Adjournment**

**Persons who plan to attend this public meeting and who may require auxiliary aid or services are requested contact City Secretary at (806) 857-3143 within 48 business hours of the scheduled meeting date. Reasonable accommodations will be made to assist your needs.**

*The EDC may vote and/or act upon each of the items listed on this agenda*

**WORK SESSION**

***Following adjournment of the Regular EDC Meeting, The EDC Board will conduct a work session at the* Fritch Annex Building FRITCH, TEXAS *to discuss to set organizational goals and develop a program of work for the Fritch EDC.***

This is to certify that I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, City Secretary, posted this agenda on the front window of City Hall on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ -- Posted in accordance with the Texas Government Code, Chapter 551.

By: By:

City Secretary Witness