



Meeting of the BEEDC Board of Directors
August 1, 2024, 10:00 a.m.
144 Wilcox Drive Eddy, Texas 76524
Council Chambers
Minutes

1. Meeting called to order by Mayor Owens at 10:00 am.

EDC members present: Anthony Duty, W. C. Whorton, Patsy Duty-Treasurer, Kent Manton-Secretary, James Tolbert – Vice-President, and Darrin Weaver -President, came later. Colton Smith-absent

Also present was:

Council members present: Ricky Wiggins, Joyce McGlothlin, Richard Prater, Cecil Griffin and Graham McGruer-Mayor Pro-Tem

Staff Present: Kent Manton-City Administrator, Pam Combs-City Secretary, Esther Morena-Finance Director, and Chief Dorsey

2. Citizen Presentations

The Board of Directors welcomes public comments at this point on items **not** specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. The Board of Directors cannot respond to matters not listed on the agenda until a future meeting. **None**

3. Joint Workshop with City Council

Directors to discuss and consider BEEDC budget, goals, and priorities with City Council.

Mr. Tolbert has some ideas about something more to show case our city like to help bring more business to our city. Like city park, welcome center, city signs, museum, community center, streets and water infrastructure.

Mr. Manton suggested we spend some of this EDC money to getting a new comprehensive plan and paying a consultant to come in and engage with council and our citizens. This would allow the council and EDC to get on the same page before we going forward. **No action taken**

Mr. Weaver – President of BEEDC came in a little later during the meeting because of work. He would like to address the council during our Special Called Meeting after the workshop.

He said he has been over the comprehensive plan and it is essentially city council guidance to us and community. He also stated he definitely has been pushing for the comprehensive plan to be revised. I have suggested some revisions to Kent which he is free to share with everybody. I do agree we should have a consultant come in and rework the plan.

What Mr. Weaver is requesting from the council is some guidance. He needs to know who y'all want us to bring in and who y'all want us to pursue.



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4. Adjournment

Motion made by Richard Prater we adjourn at 11:30 am, 2nd by Joyce McGlothlin, yeas 4, nay 0, absent 1, motion passes.

Darrin Weaver, President

Date

Kent Manton, Secretary

11/14/2024
Date