



AGENDA

**LEVELLAND ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, JANUARY 19, 2017 AT 12:00 P.M.
LEVELLAND CITY HALL, 1709 AVE H, LEVELLAND, TX**

1. Call To Order.
2. Public Comment(s).
3. Consider And Take Necessary Action On Minutes Of Previous Meeting(s):
 - a. Regular Meeting Minutes, November 18, 2016
4. Consider And Take Necessary Action On Monthly Financials. (November and December 2016)
5. Report and Discussion on Strategic Planning – City of Levelland
6. 2016 Spec Building
 - a. Update on status of building
 - b. Discussion and possible action to approve a loan to the Levelland Development Corporation.
7. President’s Report
 - a. Update on sale of 105 Industrial building
 - b. Update on sale of Alco building
 - c. Rail Park
 - i. Old irrigation well wash out & plug
 - ii. Martin RR inspections
 - d. Marketing
 - i. ROI – Lead generation – High Ground
 - ii. Airport Video Advertising
 - iii. TWGGA Ads – Texas Wine and Grape Growers Association
 - e. Industry Appreciation Luncheon – November 29, 2017
 - f. Upcoming Meetings & Travel
 - g. REDI Program: Building Effective Proposals - Responding to Leads
 - h. Other updates
8. Board Action to change the date of the February regular meeting.
9. Adjournment.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the Levelland Economic Development Corporation is a true and correct copy of said notice that has been posted on the bulletin board of the City Hall of the City of Levelland, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted by November 14, 2016 at 11:30 AM and remained so posted continuously for at least 72 hours preceding the scheduled time of such meeting.

Ellen Timian, Economic Development Assistant

I certify that the attached notice and agenda of items to be considered by the Levelland Economic Development Corporation Board of Directors was removed by me from the bulletin board of City Hall on _____ day of _____, 2016.

Ellen Timian, Economic Development Assistant

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact Ellen Timian at (806) 568-5400.