

**LYFORD  
ECONOMIC DEVELOPMENT CORPORATION  
TYPE B**

**SPECIAL MEETING  
December 22, 2021**

**CALL TO ORDER** Albert Cavazos called meeting to order at 6:00 p.m., on December 22, 2021, in the Lyford City Hall meeting room.

**ATTENDANCE** The following members were present:

Albert Cavazos	President
Janie Gutierrez	Vice President
Maria Luisa Gonzalez	Secretary
Rick Salinas	Director
Johnny Rivera	Director
Leticia Salinas	Director
Ben Vera	Director

**AUDIENCE:** Lydia Moreno Benito Estrada  
Paula Rodriguez (zoom)

**CITIZENS  
FORUM** None

**GENERAL  
FUNCTION**

1. Rick Salinas made the motion to approve the minutes of the Special Meeting on August 2, 2021. Maria Luisa Gonzalez seconded. All approved and motion carried.
2. Rick Salinas made the motion to move item #2 to the very end. Maria Luisa Gonzalez seconded. All approved and motion carried.
3. Rick Salinas made the motion to transfer \$10,000 to the Capital Improvement Fund and restrict donation toward the brush truck payment for 2021-2022 due in September, 2022. Ben Vera seconded. All approved and motion carried.
4. FYI Community Resiliency Program: Mayor addressed the submission of an application for a Community Wellness Center and the requirements for grant application.

*Ben Vera made the motion to move into Closed Session. Maria Luisa seconded. All approved and motion carried.*

**CLOSED SESSION**

Closed Session from 6:20 pm to 6:30 pm

5. Janie Gutierrez made the motion to approve that EDC is committed to the donation of the property out of the 27.86 acres contingent upon and will occur after completion of the environmental review of the project and issuance of the Authority to Use grant Funds and approval of a grant from the Texas Department of Housing and Community Affairs through the Texas Community Resiliency Program (CRP) for construction of the facility. Johnny Rivera seconded. All approved and motion carried.

*Janie Gutierrez made the motion to go back to item #6. Maria Luisa Gonzalez seconded. All approved and motion carried.*

6. Maria Luisa Gonzalez made the motion to move forward with The Subdivision Phase II as presented; and Raul Flores as engineer. Leticia Salinas seconded. All approved and motion carried.
7. Ben Vera made the motion to authorize Rick Salinas as the spokesperson for the EDC to negotiate the farm lease with Double Z Farms to plant grass and bailing on the property; if farmer does not accept, he will look for someone else. Janie Gutierrez seconded. All approved and motion carried.
8. Maria Luisa Gonzalez made the motion to approve to dedicate Lots 1-7 as the EDC Fairgrounds. Janie Gutierrez seconded. All approved and motion carried.
9. Treasure's Financial Report through December 17, 2021 was presented.

**ADJOURNMENT** Leticia Salinas made the motion to adjourn. Janie Gutierrez seconded. All approved and meeting adjourned at 7:50 p.m.

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Albert Cavazos, President

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Maria Luisa Gonzalez, Secretary