

**LYFORD
ECONOMIC DEVELOPMENT CORPORATION
TYPE B**

**SPECIAL MEETING
October 5, 2020**

CALL TO ORDER

Tony Chavez called meeting to order at 6:30 p.m., on October 5, 2020, in the Lyford City Hall meeting room.

ATTENDANCE

The following members were present:

Type B

Tony Chavez	President
Pablo Morales	Vice President
Wally Solis	Secretary
Ben Vera	Emilio Vera
Leticia Salinas	Janie Gutierrez (phone)

AUDIENCE:

Lydia Moreno	Benito Estrada
Allen Essex	Jesus Reyes

**GENERAL
FUNCTION**

1. Pablo Morales made the motion to approve the Minutes from the Regular Meeting on September 2, 2020; and Special Meeting on September 9, 2020. Emilio Vera seconded. All approved and motion carried.
2. Discussed proposal from Sigler Winston Greenwood Engineering for engineering services associated with the Platting and Waterline improvements for Lots 1-4 LEDC Subdivision cost estimate in the amount of \$53,760.00. SWG to meet with NAWSC to determine what else is needed before contractor can complete job to connect Health Clinic and fire hydrant.
3. Treasurer's financial report was submitted.

WORKSHOP

4. Workshop to discuss a capital improvement plan for city parks and recreation.

ADJOURNMENT

Wally Solis made the motion to adjourn. Pablo Morales seconded and meeting adjourned at 8:00 p.m.

Jose G. Solis, Secretary

Tony Chavez, President