



**LUBBOCK
ECONOMIC
DEVELOPMENT
ALLIANCE™**

**NOTICE OF
LUBBOCK ECONOMIC DEVELOPMENT ALLIANCE, INC. ("LEDA")
BOARD OF DIRECTORS REGULAR BOARD MEETING**

WEDNESDAY, FEBRUARY 26, 2025

LEDA Board Room, McDougal Companies Building, 1500 Broadway, Suite 501, Lubbock, Texas

LEDA Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the LEDA office at 749-4500 or write 1500 Broadway, Suite 600, Lubbock, Texas 79401, at least 48 hours in advance of the meeting.

Note: On occasion the LEDA Board may consider agenda items out of order.

8:30 a.m. - LEDA Board convenes in Open Session and may immediately recess into Executive Session.

1. Executive Session

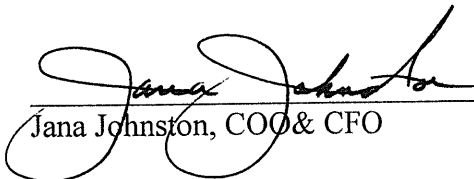
- a. Hold an executive session in accordance with Texas Government Code Section 551.087 to (1) discuss or deliberate in regard to commercial or financial information that LEDA has received from business prospects seeking to locate, stay or expand, in the Lubbock area, or (2) to deliberate the offer of a financial or other incentive to business prospects described in (1) above. This will include the project and goals update, and monthly activity reports from staff, and reports related to financial, budget, audit, matters related to property and workforce training projects.
- b. Hold an executive session in accordance with Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
- c. Hold an executive session in accordance with Texas Government Code Section 551.071 (1) and 551.07 (2) to discuss legal matters.
- d. Hold an executive session in accordance with Texas Government Code Section 551.074 to deliberate the appointment, employment, goals, compensation, evaluation, reassignment of duties, discipline or dismissal of employee(s) or to hear a complaint or charge against an employee(s).

2. Open Session

- a. Minutes - January 22, 2025 LEDA Regular Meeting



- b. Financial Report
 - i. Consider approval of LEDA January Financial Report
 - ii. Consider approval of Financial Statements and Single Audit for the Fiscal Year Ended September 30, 2024 prepared by the accounting firm Bolinger, Segars, Gilbert & Moss, LLP.
- c. Workforce Development
 - i. Presentation of project update and monthly activity reports.
- d. Marketing and Communications
 - i. Presentation of project update and monthly activity reports.
- e. Economic Development Projects
 - i. Discuss and consider action, if needed to approve the sale of approximately 25 acres of land in Lubbock Business Park.
 - ii. Discuss and consider action, if needed to approve the purchase of approximately 158 acres of land for future economic development purposes.
 - iii. Discuss and consider action, if needed to approve a Performance Agreement for Project Spoke.
- f. Architectural Review Committee
- g. CEO Report
 - i. Employment Data – December 2024
- h. Chairman's Report


Jana Johnston, COO & CFO

CERTIFICATE OF POSTING

This is to certify that a true and correct copy of the foregoing Agenda has been posted this February 19, 2025, at 12:00 o'clock PM on the City of Lubbock official Bulletin Board at 1314 Avenue K, as written notice of the date, place, and subjects of the Lubbock Economic