

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

April 17, 2022

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Lori Shierry  
Councilmen Randall Barker and Brad Wynn  
Councilwoman Stephanie Wooten

MEMBERS ABSENT: Councilwoman Sherrie Williams

PERSONNEL: Jerry Flemming, City Manager  
Steve Davis, Police Chief  
David Owen, Economic Development Director  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Jeff Pogatshnik  
Max Henderson

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: City Manager's Report.

A. Discuss and Consider the Third Amendment to the City of Iowa Park, Texas Economic Development Program.

Mr. Max Henderson, President of the 4A Economic Development Board, stated the Board of Directors has requested the Council consider a Third Amendment to the Economic Development Program. The proposed amendment would increase the minimum financial assistance from \$50,000.00 to \$75,000.00 and the maximum assistance from \$500,000.00 to \$750,000.00. It would also increase the annual salary classes with the maximum financial assistance per job from \$25,000.00 to \$45,000.00. Motion was made by Councilwoman Shierry and seconded by Councilman Barker accepting and approving the Third Amendment to the City of Iowa Park, Texas Economic Development Program. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:07 p.m.

PASSED, APPROVED AND ADOPTED this 25<sup>th</sup> day of April, 2022.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman