

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, February 4, 2021.**

The Economic Development Corporation Board of Directors met on Thursday, February 4, 2021, at 6:00p.m. in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

CALL TO ORDER/ ROLL CALL

President Christine Gilbreath called the Session to order for the Economic Development Corporation at 6:00 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

Present were President Christine Gilbreath
 Member Jesse Johnson
 Member Carl Weber
 Member Johnny Shotwell
 Member Jim "Mac" McDonald
 Member Alex Hogan

Absent: None

EDC BUSINESS

- 1. Discuss and consider approving the minutes from the EDC meeting held on September 17, 2020.**

Member Jesse Johnson made the motion to approve the minutes as presented. second by Member Carl Weber, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

- 2. Discuss and consider approving FY 2020-21 Budget Amendment #1 for EDC Operating Budget.**

Member Jim McDonald made the motion to approve FY 2020-21 Budget Amendment #1; second by Member Alex Hogan. The EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

EXECUTIVE SESSION

President Christine Gilbreath announced the EDC Board of Directors would convene into Executive Session at 6:06 pm to discuss a lease negotiation for House of Air, pursuant to Section 551.087 of the Texas Government Code.

At 6:35 pm President Christine Gilbreath announced the EDC Board of Directors would reconvene into open session and that there was no action to take.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:35 p.m.

ATTEST:



Christine Gilbreath
President EDC Board of Directors



Carol C. Konhauser
EDC Secretary