

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, February 15, 2024.**

The Economic Development Corporation Board of Directors met on Thursday, February 15, 2024, at 6:00p.m. in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

CALL TO ORDER/ ROLL CALL

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

Present were President Jesse Johnson
 Member Jerry Beck
 Member Billy P. Davis
 Member Mike Winterbank
 Member Johnny Shotwell (Arrived at 6:04 p.m.)
 Member Carl Weber III
 Member Tina Pace

Absent: None

EDC BUSINESS

1. Discuss and consider approving the minutes from the EDC meeting held on January 18, 2024.

Member Billy Davis made the motion to approve the minutes as presented, second by Member Carl Weber III, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0

2. Discuss and consider approval of an amendment to the Economic Development and Performance Agreement with Four Train Days Development, LLC.

Member Billy Davis made the motion to approve the amendment to the Performance Agreement with Four Train Days Development, LLC; second by Member Carl Weber III; the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

EXECUTIVE SESSION

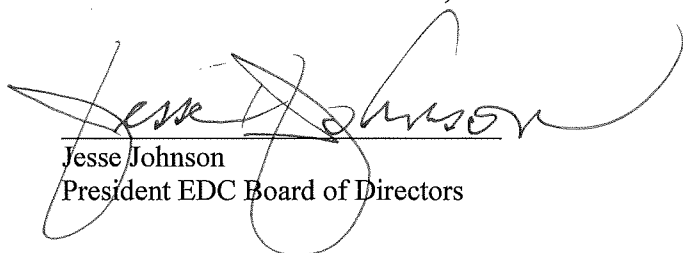
President Jesse Johnson announced that the Economic Development Board of Directors would convene into Executive Session at 6:05 p.m. to seek advice from the City Attorney regarding Redline Promissory Note Obligation, pursuant to Section 551.071 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

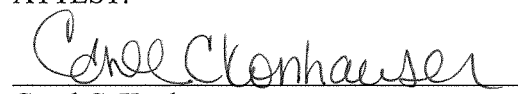
At 6:30 p.m. President Johnson announced the EDC Board of Directors would reconvene into open session.

Member Carl Weber III made the motion to authorize the EDC Director to seek legal council regarding pursuing legal action against Redline; second by Member Jerry Beck, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:31 p.m.


Jesse Johnson
President EDC Board of Directors

ATTEST:


Carol C. Konhauser
EDC Secretary