

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, January 18, 2024.**

The Economic Development Corporation Board of Directors met on Thursday, January 18, 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

Absent: Member Carl Weber
 Member Tina Pace

EDC BUSINESS

- 1. Discuss and consider approving the minutes from the EDC meeting held on September 21, 2023.**

Member Jerry Beck made the motion to approve the minutes as presented, second by Member Billy Davis, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 5-0

- 2. Discuss and consider an Interlocal Agreement regarding Crowley Crossing Plaza project restrooms and Trellis.**

Member Billy Davis made the motion to the Interlocal Agreement for the Crowley Crossing Plaza restroom and trellis project, second by Member Jerry Beck; the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 5-0.

EXECUTIVE SESSION

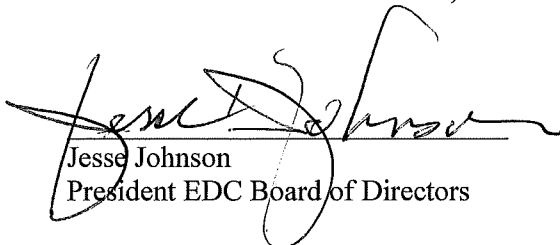
President Jesse Johnson announced that the Economic Development Board of Directors would convene into Executive Session at 6:03 p.m. to discuss an economic development incentive agreement for 326 E Main St Properties, pursuant to Section 551.087 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

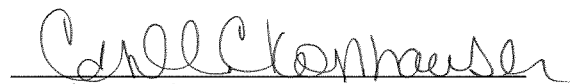
At 6:13 p.m. President Johnson announced the EDC Board of Directors would reconvene into open session.

Member Billy Davis made the motion to authorize the EDC Director to negotiate and authorize and incentive agreement with 326 E Main Properties; second by Member Jerry Beck, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 5-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:14 p.m.


Jesse Johnson
President EDC Board of Directors

ATTEST:


Carol C. Konhauser
EDC Secretary