

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
HELD Thursday, March 7, 2024.**

The Economic Development Corporation Board of Directors met on Thursday, March 7, 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  
   Member Carl Weber III  
   Member Tina Pace

Absent:                              None

**EDC BUSINESS**

- 1. Discuss and consider approving the minutes from the EDC meeting held on February 15, 2024.**

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

- 2. Discuss and consider approval of a Master Agreement for Event Production Services with Epicenter Productions.**

Member Billy Davis made the motion to approve the Master Agreement for Event Production Services with Epicenter Productions; 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**

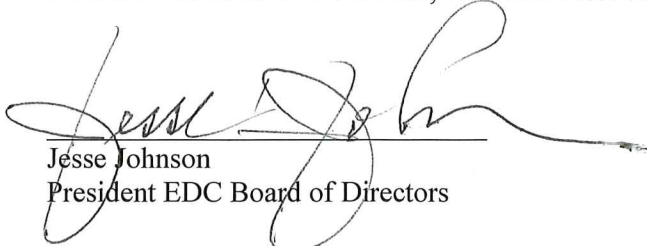
President Jesse Johnson announced that the Economic Development Board of Directors would convene into Executive Session at 6:27 p.m. to discuss an amendment to the EDC Performance Agreement for RHGLTD, LLC, pursuant to Section 551.087 of the Texas Government Code.

**RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION**

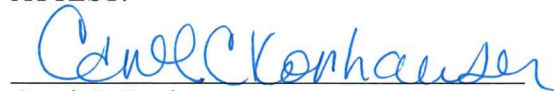
At 6:57 p.m. President Johnson announced the EDC Board of Directors would reconvene into open session.

Member Tina Pace made the motion to reject the amendment to the EDC Performance Agreement for RHGLTD, LLC.; second by Member Billy Davis, 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 6:58 p.m.

  
Jesse Johnson  
President EDC Board of Directors

ATTEST:

  
Carol C. Konhauser  
EDC Secretary