

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
HELD Thursday, March 21, 2024.**

The Economic Development Corporation Board of Directors met on Thursday, March 21, 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 March 7, 2024.**

Member Tina Pace 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 7-0

**2. Discuss the proposed guidelines for the Crowley Crossing Plaza and Gerry Teeter & Marilyn Hargrave Dog Park.**

Members agreed they were in favor of proposed guidelines for the Crowley Crossing Plaza. No action taken.

**3. Discuss and consider 2023-24 EDC Budget Amendment #1 for the installation of street lights for the public parking lot and allocate money for the Grand Opening of the Crowley Crossing.**

Member Billy Davis made the motion to approve the 2023-204 Budget Amendment #1 for the installation of street lights in the public parking lot located on Harris St; second by Member Carl Weber III, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0

**4. Appoint new city manager to the position of Executive Director and Heather Gwin to Treasurer, effective 1 April, 2024, in accordance with City of Crowley Ordinance, Chapter 2 Administration, Article IV. Boards and Commissions, Division 6 Economic Development Corporation Board, Section 2-137 Officers.**

Member Tina Pace made the motion to appoint the new city manager Lori Watson to the position of Executive Director and to appoint Heather Gwin as the Treasurer for the EDC Board; second by Member Billy Davis, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0

**EXECUTIVE SESSION**

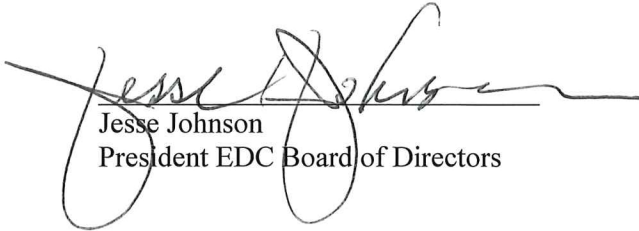
President Jesse Johnson announced that the Economic Development Board of Directors would convene into Executive Session at 6:09 p.m. to discuss an amendment to the EDC Performance Agreement for with Four Train Days Development, LLC, pursuant to Section 551.087 of the Texas Government Code.

**RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION**

At 6:26 p.m. President Johnson announced the EDC Board of Directors would reconvene into open session.


Member Carl Weber made the motion to approve the amendment to the EDC Performance Agreement with Four Train Days Development, LLC. for the property located at 101 N Magnolia St; 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 6:28 p.m.



Jesse Johnson  
President EDC Board of Directors

ATTEST:



Carol C. Konhauser  
EDC Secretary