



Economic Development
Corporation (EDC) Board of
Directors

Regular Session

May 7, 2024
6:00 P.M.

CITY OF CROWLEY
Economic Development Corporation
Board of Directors
May 7, 2024

Economic Development Corporation Board

Member Jesse Johnson (Pres)	_____	_____
Member Jerry Beck (VP)	_____	_____
Member Billy Davis	_____	_____
Member Johnny Shotwell	_____	_____
Member Tina Pace	_____	_____
Member Carl Weber III	_____	_____
Member Mike Winterbank	_____	_____

EDC Officers

Executive Director Lori Watson	_____	_____
Treasurer Heather Gwin	_____	_____
Secretary Carol Konhauser	_____	_____



**AGENDA
CROWLEY ECONOMIC
DEVELOPMENT CORPORATION
May 7, 2024
REGULAR SESSION - 6:00 p.m.**

**Crowley City Hall
201 E. Main Street
Crowley TX 76028**

Citizens may address the board members by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

REGULAR CALLED MEETING – May 7, 2024 - 6:00 P.M.

I. CALL TO ORDER OF THE EDC / ROLL CALL

II. EDC BUSINESS

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

III. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

1. **Section 551.071 (Consultation with Attorney)**
2. **Section 551.072 (Deliberations about Real Property)**
Discuss the purchase of real property located in the City limits of Crowley
3. **Section 551.074 (Personnel Matters)**
4. **Section 551.087 (Business Prospect/Economic Development)**

IV. RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

V. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the Economic Development Corporation to be held on May 7, 2024, meeting of the governing body of City of Crowley is a true and correct copy posted on _____, 20____ at _____ am/ pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

Carol C. Konhauser, City Secretary

THE EDC AND CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
 2. THE COUNCIL MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY.
- The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or email ckonhauser@ci.crowley.tx.us for further information.

NOTICE: A quorum of the Crime Control and Prevention District Board of Directors will be present at this meeting; however, neither Board will take action on any items on this posted agenda.



Economic Development Corporation Board of Directors Agenda Report

PRESENTER: Carol C. Konhauser City Secretary				MEETING DATE: May 7, 2024				
DEPARTMENT: Administration				AGENDA ITEM: II-1				
SUBJECT: Discuss and consider approving the minutes from the EDC meetings held on April 18, 2024.								
COORDINATION:	Finance		City Sec	cck	Comm Dev		PW	
	Dept Director		HR		Comm Services		EDC:	
	City Attorney		PD		FD		Admin:	

BACKGROUND:

Consider approval of minutes as presented.

RECOMMENDATION:

Staff recommends approval of the minutes as presented; council consideration is respectfully requested.

FINANCIAL INFORMATION:

None

ATTACHMENTS:

1. Minutes

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

The Economic Development Corporation Board of Directors met on Thursday, April 4, 2024, at 6:15p.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 6:15p.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 Carl Weber III (Arrv @ 6:16 p.m.)
 Member Tina Pace

Absent: Member Johnny Shotwell

NON-ACTION ITEMS/PRESENTATION

1. Presentation and discussion of the 2024 Special Events Calendar

Downtown EDC Coordinator Julie Hepler gave a presentation on the upcoming city events for 2024.

EDC BUSINESS

1. Discuss and consider approving the minutes from the EDC meeting held on Apr 4, 2024.

Member Billy Davis made the motion to approve the minutes as presented, second by Member Tina Pace, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0

2. Discuss and consider approval of the 2023-24 EDC budget amendment #2 for the public restrooms, plaza trellis, and events for Crowley Crossing.

Member Carl Weber III made the motion to approve the 2023-24 EDC budget amendment #2 for the public restrooms, plaza trellis and events for Crowley Crossing; second by Member Tina Pace, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, President Jesse Johnson adjourned the meeting at 6:32 p.m.

ATTEST:

Jesse Johnson
President EDC Board of Directors

Carol C. Konhauser
EDC Secretary

CITY OF CROWLEY
CERTIFIED AGENDA OF EXECUTIVE/CLOSED SESSION
ECONOMIC DEVELOPMENT BOARD OF DIRECTORS
MAY 7, 2024

I. Statement of Beginning Executive/Closed Session

President of the Board of Directors of the EDC announced at the beginning of the executive/closed session:

“The EDC Board of Directors on May 7, 2024, beginning at _____ p.m., convened in an executive/closed session in accordance with the Texas Open Meetings Act (Local Government Code – Chapter 551).”

II. The following were present:

Member Jesse Johnson (EDC President)

Member Jerry Beck (EDC Board Member)

Member Johnny Shotwell (EDC Member)

Member Mike Winterbank (EDC Board Member)

Member Billy Davis (EDC Board Member)

Member Tina Pace (EDC Board Member)

Member Carl Weber III (EDC Board Member)

City Manager Lori Watson (EDC Exec Director)

EDC Treasurer Lori Watson

City Attorney Rob Allibon

Other

Other

III. Subjects Discussed in the Session Closed to the Public

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following:

- A. Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071 –**
- B. Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072-
*Discuss the purchase of real property within the city limits of Crowley***
- C. Personnel Matters (the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Public Officers or Employees) Pursuant to Section 551.074**
- D. Deliberation Regarding Economic Development Negotiations Pursuant to Section 551.087 -**

IV. Statement at End of Executive/Closed Session

President of the Board of Directors announced at the end of the executive/closed session:

“The EDC Board of Directors ended its executive/closed session at _____ p.m., on May 7, 2024”

V. Record of Further Action Taken, if any, on Above Items in the Subsequent Open Session.

VI. Certification by Presiding Officer

I hereby certify that this agenda of the closed session of the EDC Board of Directors of the City of Crowley is a true and correct record of the proceedings pursuant to the Texas Government Code, Chapter 551.

WITNESS MY HAND this the _____ day of _____ 2024.

CITY OF CROWLEY

EDC Board of Directors President