



Economic Development
Corporation (EDC) Board of
Directors

Regular Session

February 20, 2020
6:00 P.M.

CITY OF CROWLEY
Economic Development Corporation
Board of Directors
February 20, 2020
6:00 P.M.

Economic Development Corporation Board

- President Christine Gilbreath _____
- Member Billy P. Davis _____
- Member Carl Weber III _____
- Member Johnny Shotwell _____
- Member Dallas Park _____
- Member Jim "Mac" McDonald (VP) _____
- Member Alex Hogan _____

EDC Officers

- Executive Director Robert Loftin _____
- Treasurer Lori Watson _____
- Secretary Carol Konhauser _____

CITY OF CROWLEY
CERTIFIED AGENDA OF EXECUTIVE/CLOSED SESSION
ECONOMIC DEVELOPMENT BOARD OF DIRECTORS
February 20, 2020

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 February 20, 2020, 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:

_____ Billy Davis (EDC Board Member)	_____ EDC Board Member Dallas Park
_____ Member Johnny Shotwell (EDC Board President)	_____ EDC Board Member Jim "Mac" McDonald
_____ Member Christine Gilbreath (EDC Board Member)	_____ Member Carl Weber III (EDC Board Member)
_____ Member Alex Hogan (EDC Board Member)	_____ City Manager Robert Loftin (EDC Exec Director)
_____ EDC Treasurer Lori Watson	_____ City Attorney Rob Allibon
_____ City Secretary Carol Konhauser (EDC Secretary)	_____ 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:

Section 551.072 (Deliberations about Real Property)
Discuss the possible acquisition of property for the Downtown Improvement Project
Section 551.087 (Business Prospect/Economic Development)
Discuss possible EDC Business Contract.

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 February 20, 2020”

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 _____ 2020.

CITY OF CROWLEY

EDC Board of Directors President



AGENDA
CROWLEY ECONOMIC
DEVELOPMENT CORPORATION
FEBRUARY 20, 2020
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 – February 20, 2020- 6:00 P.M.

I. CALL TO ORDER OF THE EDC / ROLL CALL

II. EDC BUSINESS / ACTION ITEMS

- 1. Discuss and consider approving the minutes from the EDC meeting held on December 19, 2019.

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 possible acquisition of property for the Downtown Improvement Project
3. Section 551.074 (Personnel Matters)
4. Section 551.087 (Business Prospect/Economic Development)
Discuss possible EDC Business Contract.

IV. RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

Reconvene into open session and take any necessary action resulting from items posted and legally discussed in Closed Session

V. ADJOURNMENT

I, the undersigned authority, do hereby certify that this Agenda of the Economic Development Corporation to be held on February 20, 2020, 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.



Crowley EDC Board

AGENDA REPORT

Meeting Date: February 20, 2020

Agenda Item: II-1

Staff Contact: Carol C. Konhauser
City Secretary

E-mail: ckonhauser@ci.crowley.tx.us

Phone: 817-297-2201-X 4000

SUBJECT: Discuss and consider approving the minutes from the EDC meeting held on December 19, 2019.

BACKGROUND/DISCUSSION

Consider approval of minutes as presented.

FINANCIAL IMPACT

None

RECOMMENDATION

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

ATTACHMENTS

- Minutes

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, December 19, 2019.**

The Economic Development Corporation Board of Directors met on Thursday, December 19, 2019, at 6:00p.m. in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

CALL TO ORDER/ ROLL CALL

President Christine Gilbreath called the Session to order for the Economic Development Corporation at 6:01p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

Present were President Christine Gilbreath
 Member Billy P. Davis
 Member Carl Weber
 Member Johnny Shotwell
 Member Jim "Mac" McDonald
 Member Alex Hogan
 Member Dallas Park

Absent: None

EDC BUSINESS / ACTION ITEMS

1. Discuss and consider approving the minutes from the EDC meeting held on Sep 19, 2019.

Member Jim McDonald made the motion to approve the minutes as presented, second by Member Dallas Park, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

EXECUTIVE SESSION

Christine Gilbreath announced that Economic Board of Directors would convene into Executive Session at 6:03 pm to discuss the possible acquisition of property for the Downtown Improvement Project pursuant to Section 551.072 of the Texas Government Code.

RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

At 6:44 pm President Christine Gilbreath announced council would reconvene into open session.

Member Billy Davis made the motion to create EDC Project 2019-09 for Downtown Parking as the board has determined that the additional public parking is necessary for the downtown area and will help to promote delvelop, and expand business in Crowley; second by Member Carl Weber; the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 7-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:44 p.m.

ATTEST:

Christine Gilbreath
President EDC Board of Directors

Carol C. Konhauser
EDC Secretary