

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, May 7, 2020.**

The Economic Development Corporation Board of Directors met on Thursday, May 7, 2020, 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 6:00p.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 Alex Hogan
 Member Jim "Mac" McDonald

Absent: Member Dallas Park

EDC BUSINESS

- 1. Discuss and consider approving the minutes from the EDC meeting held on March 19, 2020 and the Joint meeting held on April 27, 2020.**

Member Jim McDonald made the motion to approve the minutes as presented, second by Member Alex Hogan, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

- 2. Discuss and consider approval of EDC 2019-20 Budget Amendment #2.**

Assistant City Manager/Finance Director explained this budget amendment for the CARES Relief Program Funding and also included the brokerage fees for the leasing of 320 Main St.

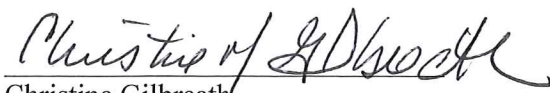
Member Jim McDonald made the motion to approve the EDC Budget Amendment #2; second by Member Carl Weber, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

- 3. Discuss and consider approval of the business list to receive the CEDC Crowley Cares Economic Grant Relief Program.**

Member Alex Hogan made the motion to approve the list of businesses to receive the CEDC Crowley Cares Economic Grant Relief; second by Member Carl Weber, Member Billy Davis abstained; the EDC Board of Directors voted five in-favor of approving the motion as presented. Motion carried 5-0.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:11 p.m.

ATTEST:


Christine Gilbreath
President EDC Board of Directors


Carol C. Konhauser
EDC Secretary