

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
HELD Thursday, September 20, 2018.**

The Economic Development Corporation Board of Directors met on Thursday, September 20, 2018, at 6:00 p.m. in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

CALL TO ORDER/ ROLL CALL

President Johnny Shotwell called the Session to order for the Economic Development Corporation at 6:00 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

Present were President Johnny Shotwell
 Member Billy P. Davis
 Member Christine Gilbreath
 Member Tina Pace
 Member Jim "Mac" McDonald
 Vice President Dallas Park

Absent: Member Andrew Barton

EDC BUSINESS / ACTION ITEMS

- 1. Discuss and consider approving the minutes from the Joint EDC meeting held on September 6, 2018.**

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 6-0.

PUBLIC HEARINGS

- 1. (a) Hold a Public Hearing on the proposed Crowley Economic Development 4B FY2018-2019 Operating Budget.**

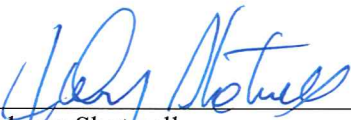
President Johnny Shotwell opened the public hearing at 6:02 pm for anyone to speak either in favor of or in opposition. When nobody came forward, he closed the public hearing at 6:03 pm.

- (b) Discuss and consider adopting the Crowley Economic Development 4B FY2018-2019 Operating Budget.**


Member Christine Gilbreath made the motion to approve the FY 2018-2019 budget for the Crowley Economic Development 4B Corporation, second by Member Jim McDonald, the EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

As there was no further business, President Johnny Shotwell adjourned the meeting at 6:04 p.m.

ATTEST:



Johnny Shotwell
President EDC Board of Directors



Carol C. Konhauser
EDC Secretary