

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS  
HELD Thursday, March 4, 2021.**

The Economic Development Corporation Board of Directors met on Thursday, March 4, 2021, at 6:15p.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 6:17 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

Present were                    President Christine Gilbreath  
   Member Jesse Johnson  
   Member Carl Weber  
   Member Johnny Shotwell  
   Member Jim "Mac" McDonald  
   Member Alex Hogan

Absent:                            None

**EDC BUSINESS**

**1. Discuss and consider approving the minutes from the EDC meeting held on February 4, 2021.**

Member Jesse Johnson 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 expenditures for the design and construction plans for the downtown parking lots at 230 E. Main St. and 200 N. Hampton Rd.**

Assistant City Manager/EDC Director explained that the EDC had purchased a several properties in the downtown area with the intention of building much needed parking areas. He requested that the Board consider hiring Pacheco and Koch to design and construction a parking lot that would fit in and compliment the downtown design theme. The cost to design both parking lots would cost approximately \$79,200.00 and this would include topographical survey, engineering plans, landscape plans, lighting plans, drainage plans, conceptual plans, bid and construction management. This cost would not include the actual construction cost.

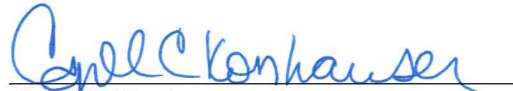
Member Jim McDonald asked if they combined these two projects into one, how much would this save the City. Mr Brian O'neil from Pacheco and Koch answered and stated that he anticipated approximately a 25% savings.

Member Jim McDonald and Member Jesse Johnson asked why the contract was showing it did not include the lighting and surveying. Mr O'neil explained it was a typographical error and would be corrected.

Member Jesse Johnson made the motion to approve the expenditures for the design and construction plans for the downtown parking lots not to exceed \$82,000.00; second by Member Carl Weber. Member Jim McDonald voted nay on the motion. The EDC Board of Directors voted 5-1 to approve the motion as presented. Motion carried 5-1.

As there was no further business, President Christine Gilbreath adjourned the meeting at 6:41 p.m.

  
Carl Weber III  
Vice President EDC Board of Directors

ATTEST:  
  
Carol C. Konhauser  
EDC Secretary