



Agenda
Crowley Economic Development Corporation
Board of Directors
April 3, 2025
Regular Session - 6:15 PM

Crowley City Hall
201 E. Main Street
Crowley TX 76036

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

Regular Session - April 3, 2025 - 6:15 PM

I. Call to Order and Roll Call

II. EDC Business

1. Discuss and consider approving the minutes from the regular session held on March 6, 2025.

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, 3) Section 551.074 - Personnel Matters, and 4) Section 551.087 - Business Prospect/Economic Development.

1. Discuss economic development issues related to negotiating potential business opportunities within the city pursuant to Texas Gov't Code § 551.087, Business Prospect/Economic Development.
2. Discuss the value and exchange of real property for a development opportunity located within the city.

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 Crowley Economic Development Corporation Board of Directors meeting to be held on April 3, 2025 at 6:15 PM is a true and correct copy posted on March 28, 2025 at 5:30 pm at Crowley City Hall, a place convenient and readily accessible to the public at all times.

A handwritten signature in blue ink that reads 'Carol C. Konhauser'.

Carol C. Konhauser, Secretary

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 for more information.



City of Crowley, Texas
Economic Development Corporation Board of Directors
Agenda Report

Presenter: Carol Konhauser	Meeting Date: April 3, 2025
Department: City Secretary	Agenda Item: II.1.
Subject: Discuss and consider approving the minutes from the regular session held on March 6, 2025.	

Background:

Recommendation:

Recommend approving minutes

Financial Information:

None

Attachments:

1. 03062025 EDC Minutes

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD MARCH 6, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, March 6, 2025, at 6:00 PM in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Call to Order and Roll Call

President Jesse Johnson called the Session to order at 6:00 p.m. Board Secretary Carol Konhauser called roll and noted a quorum was present.

Present were

President Jesse Johnson, Member Jerry Beck, Member Jim Hirth, Member Billy Davis, Member Mike Winterbank, Member Carl Weber III, Member George Allen

Absent: None

EDC Business

1. Discuss and consider approving the minutes from the EDC meeting held on February 6, 2025.

Member Jim Hirth made the motion to Approve the minutes; second by Carl Weber III, the board voted unanimously to approve the motion as presented. Motion carried 7-0.

Executive Session

1. Discuss economic development issues related to negotiating a potential business opportunity within the city pursuant to Texas Gov't Code § 551.087, Business Prospect/Economic Development.
2. Discuss the value and exchange of real property for a development opportunity located within the city.

President Jesse Johnson announced that the Economic Development Corporation would convene into Executive Session at 6:02 p.m. to discuss the above items pursuant to Section 551.072 and 551.087 of the Texas Government Code.

Reconvene and Take Action from Executive Session

At 6:32 p.m., President Jesse Johnson announced the Economic Development Corporation would reconvene into open session with no action to take.

Adjournment

As there was no further business, President Jesse Johnson adjourned the meeting at 6:33 p.m.

ATTEST:

EDC Board President

EDC Secretary



City of Crowley, Texas
Economic Development Corporation Board of Directors
Agenda Report

Presenter: Molly Martin	Meeting Date: April 3, 2025
Department: EDC	Agenda Item: III.1.
Subject: Discuss economic development issues related to negotiating potential business opportunities within the city pursuant to Texas Gov't Code § 551.087, Business Prospect/Economic Development.	

Background:

In accordance with Texas Gov't Code § 551.087 a governing body may meet in a closed meeting to discuss certain matters related to economic development. It may discuss commercial or financial information that the governing body has received from certain business prospects. The business prospect must be one that the governing body is negotiating with for economic development purposes to locate, stay or expand in or near the territory of the local entity. Also, under this exception, a governing body may hold a closed meeting to discuss a potential offer of financial or other incentives to the business prospect.

Recommendation:

Discuss matter in a closed session; any action on the matter will be taken in open session.

Financial Information:

None at this time

Attachments:

None

CROWLEY EDC BOARD OF DIRECTORS
CERTIFIED AGENDA OF THE EXECUTIVE/CLOSED SESSION
April 3, 2025

I. Statement of Beginning Executive/Closed Session

President Jesse Johnson announced at the beginning of the executive/closed session:

“The Crowley Economic Development Corporation, on April 3, 2025, 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:

President Jesse Johnson

Member Jerry Beck, Jr.

Member Jim Hirth

Member Billy Davis

Member Mike Winterbank

Member Carl Weber III

Member George Allen

City Manager Lori Watson

City Attorney Rob Allibon

Asst City Manager Cristina Winner

Asst City Manager, Matt Elgin

EDC Director Molly Martin:

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:

Pursuant to Texas Gov't Code § 551.087 - Business Prospect/Economic Development.

Discuss economic development issues related to negotiating a potential business opportunity within the city.

Pursuant to Texas Gov't Code § 551.072 - Deliberations about Real Property

Discuss the value and exchange of real property for a development opportunity located within the city.

IV. Statement at End of Executive/Closed Session

President Jesse Johnson announced at the end of the executive/closed session:

“The EDC Board of directors ended its executive/closed session at _____ p.m., on April 3, 2025”

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 closed session of the EDC Board of Directors for 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 _____ 2025.

CITY OF CROWLEY

Jesse Johnson, President