



Agenda
Crowley Economic Development Corporation
Board of Directors
June 5, 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 - June 5, 2025 - 6:15 PM

I. Call to Order and Roll Call

II. EDC Business

1. Discuss and consider approving the minutes from the meeting held on April 17, 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 the value and exchange of real property for a development opportunity located within the city pursuant to Section 551.072, Deliberations about Real Property, of the Texas Government Code.

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 June 5, 2025 at 6:15 PM is a true and correct copy posted on May 30, 2025 at 6:30 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:	Meeting Date: June 5, 2025
Department:	Agenda Item: II.1.
Subject: Discuss and consider approving the minutes from the meeting held on April 17, 2025.	

Background:

Recommendation:

Financial Information:

Attachments:

1. 04172025 EDC Meeting Minutes

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD APRIL 17, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, April 17, 2025, at 6:15 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 6:15 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 George Allen

Absent:

Carl Weber III

EDC Business

1. Discuss and consider approving the minutes from the regular session held on April 3, 2025

Member Jim Hirth made the motion to Approve the minutes from the April 3, 2025 meeting; second by Member Billy Davis, the board voted unanimously to approve the motion as presented. Motion carried 6-0.

2. Discuss and consider a partnership opportunity for hosting a BBQ Competition & Festival in Crowley Crossing

The board discussed the possibility of hosting a BBQ Competition and Festival in Crowley Crossing. Julie Hepler explained the BBQ and festival would run from 1-9pm, which would consist of VIP entrance from 1-3pm, and General Admission from 3-9pm. She explained it was a good opportunity to possibly attract visitors as well as a fun attraction for the citizens. The board all agreed they would like to consider holding it in the Crowley Crossing.

3. Discuss and consider approving the Second Amendment to the Amended and Restated Economic Development and Performance Agreement with Four Train Days Development, LLC.

Member Billy Davis made the motion to Approve the Second Amendment to the Amended and Restated EDC and Performance agreement with Four Train Days Development; second by Member George Allen, the board voted unanimously to approve the motion as presented. Motion carried 6-0.

Executive Session

1. Discuss and consider a request for Economic Development Incentives from 3 Pillars Equity pursuant to Section 551.087 Business Prospect/Economic Development.

President Jesse Johnson announced that the EDC Board of Directors would convene into

Executive Session at 6:32 p.m. to discuss and consider a request for Economic Development Incentives for 3 Pillars Equity pursuant to Section 551.087, Business Prospect/Economic Development, of the Texas Government Code.

Reconvene and Take Action from Executive Session

At 6:45 p.m., President Jesse Johnson announced the EDC Board of Directors would reconvene into open session with no action to take.

Adjournment

As there was no further business, President Jesse Johnson adjourned the meeting at 6:45 p.m.

ATTEST:

EDC Board President

EDC Secretary

CROWLEY EDC BOARD OF DIRECTORS
CERTIFIED AGENDA OF THE EXECUTIVE/CLOSED SESSION
June 5, 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 June 5, 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 § 551.072 - 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 June 5, 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