

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD FEBRUARY 6, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, February 6, 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 Jim Hirth, Member Billy Davis, Member Mike Winterbank, Member Carl Weber III, Member George Allen

Absent:

Member Jerry Beck

Presentation/Update

1. Presentation of the 2025 Special Events Calendar

Downtown Coordinator Julie Hepler gave a presentation on the scheduled events for the year.

EDC Business

1. Discuss and consider approving the minutes from the EDC meetings held on September 19, 2024.

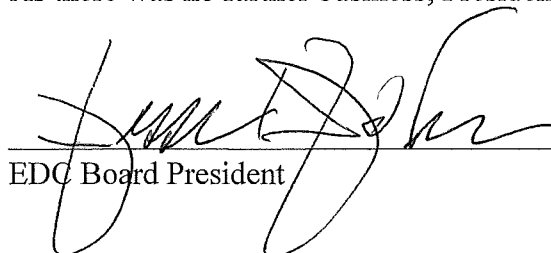
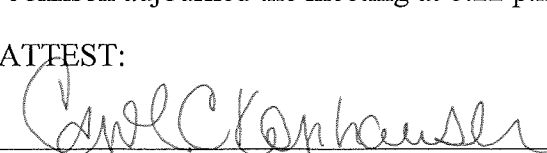
Carl Weber III made the motion to Approve the minutes; second by Member Jim Hirth, the board voted unanimously to approve the motion as presented. Motion carried 6-0.

2. Discuss and consider authorizing the Executive Director to execute a Facilities Usage Agreement between the Crowley Economic Development Corporation and the Crowley Market on Main, operating under the owner/operator Chaz Forester.

Member Jim Hirth made the motion to authorize the Executive Director to execute a Facilities Usage Agreement with Crowley Market on Main; second by Billy Davis, the board voted unanimously to approve the motion as presented. Motion carried 6-0.

Adjournment

As there was no further business, President Jesse Johnson adjourned the meeting at 6:22 p.m.

	ATTEST:	
EDC Board President		EDC Secretary