

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.

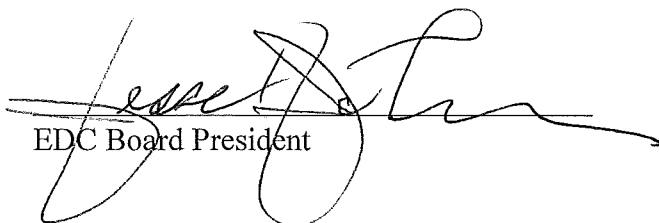
President Jesse Johnson announced that the Economic Development Corporation would convene into Executive Session at 6:02 p.m. to discuss the above items pursuant to Section 551.072 and 551.087 of the Texas Government Code.


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.


EDC Board President

ATTEST:

EDC Secretary