

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD APRIL 3, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, April 3, 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

Mayor Billy Davis called the Work Session to order at 6:15 p.m. Executive Assistant Asja Reyes 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

City staff included:

City Manager, Lori Watson
Asst City Manager, Cristina Winner
Asst City Manager, Matt Elgin
City Attorney, Rob Allibon
City Secretary, Asja Reyes
Fire Chief, Pleasant Brooks
Police, Lieutenant Michael Roach
Planning and Comm Dev Director, Rachel Roberts
Public Works Director, Mike Rocamontes
Director of Utilities, Randal Manus
EDC Director, Molly Martin
Asst Finance Director, Heather Gwin
HR Administrator, Lacy Duncan
Media Relations Coordinator, Jay Hinton

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Absent:

None

EDC Business

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

Member Jerry Beck made the motion to Approve the minutes from the regular session held on March 6, 2025; second by Member Carl Weber III, council voted unanimously to approve the motion as presented. Motion carried 6-0.

Executive Session

President Jesse Johnson announced that EDC Board of Directors would convene into Executive Session at 6:17 p.m. to discuss the below items.

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.

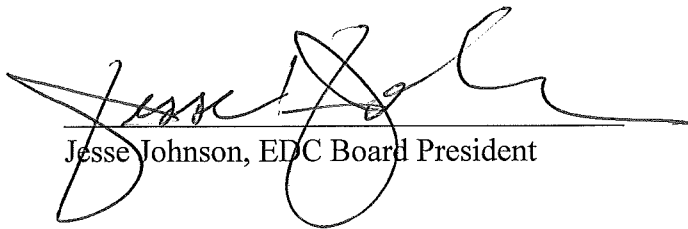
2. Discuss the value and exchange of real property for a development opportunity located within the city pursuant to Texas Gov't Code §551.072, Deliberations about Real Property.

Reconvene and Take Action from Executive Session

At 06:33 p.m., President Jesse Johnson announced 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 6:34 p.m.



Jesse Johnson, EDC Board President

ATTEST:



Carol Konhauser, EDC Secretary