

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

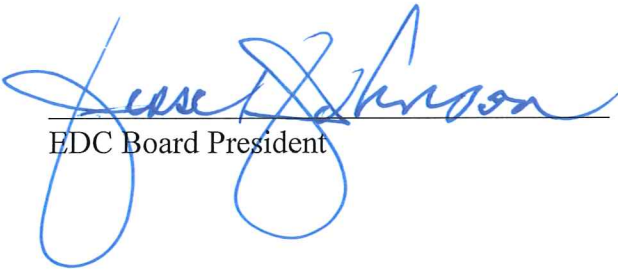
Executive Session at 6:32 p.m. to discuss and consider a request for Economic Development Incentives for 3 Pillars Equity pursuant to Section 551.087, Business Prospect/Economic Development, of the Texas Government Code.

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.



EDC Board President

ATTEST:



EDC Secretary