

**MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD JUNE 19, 2025.** The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Thursday, June 19, 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 Asst Secretary 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

Absent:

George Allen

**Public Hearings**

None

**Executive Session**

1. Discuss the value and exchange of real property for a development opportunity located at 125 N Hampton Rd pursuant to Section 551.072, Deliberations about Real Property, of the Texas Government Code.

President Jesse Johnson announced that the EDC Board of Directors would convene into Executive Session at 6:16 p.m. to discuss the value and exchange of real property for a development opportunity located at 125 N Hampton Rd pursuant to Section 551.072, Deliberations about Real Property, of the Texas Government Code.

**Reconvene and Take Action from Executive Session**

At 6:32 p.m., President Jesse Johnson announced the EDC Board of Directors would reconvene into open session.

As a result of discussions held during Executive session, Member Carl Weber III made the motion to approve the contract of sale with Powerhouse Partners, LLC for the Crowley Economic Development Corporation to purchase the property located at 125 N Hampton Rd, Crowley TX 76036, and to authorize the EDC Director to sign the contract of sale and all related closing documents; second by Member Billy Davis. The EDC Board of Directors voted unanimously to approve the motion as presented. Motion carried 6-0.

**EDC Business**

1. Discuss and consider approving the minutes from the meeting held on June 05, 2025.

Member Jerry Beck made the motion to Approve the minutes from the June 5, 2025 meeting;

second by Carl Weber III, council voted unanimously to approve the motion as presented. Motion carried 6-0.

2. Discuss and consider approving Budget Amendment #1 for FY 2024-25 and approve purchase of property not to exceed \$880,000.

Member Billy Davis made the motion to Approve Amendment #1 to the FY2024-25 EDC Budget; second by Council Member Jim Hirth, council 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 6:34 p.m.

  
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EDC Board President

ATTEST:

  
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EDC Secretary