

MINUTES OF THE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS REGULAR SESSION HELD JULY 1, 2025. The Economic Development Corporation Board of Directors of the City of Crowley, Texas met in Regular Session on Tuesday, July 1, 2025, at 6:30 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 6:30 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 A Carl Weber III, Member George Allen

Absent:

Member Jerry Beck

EDC Business

1. Discuss and consider approving the minutes from the meeting held on June 19, 2025.

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

2. Discuss and consider authorizing the City Manager, or her designee, to execute a Chapter 380 Agreement with Next Level Events, LLC for the purpose of hosting a BBQ Festival at Crowley Crossing.

Carl Weber III made the motion to Authorize the EDC to participate in the funding of a BBQ Festival to be put on by Next Level Events, LLC; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 6-0.

Executive Session

1. Discuss and consider the execution of a contract for an economic development opportunity located within the city pursuant of Section 551.087 - Business Prospect/Economic Development, of the Texas Government Code.

President Jesse Johnson announced that the EDC Board of Directors would convene into Executive Session at 6:37 p.m. to discuss the execution of a contract for an economic development opportunity pursuant to Section 551.087, Business Prospect/Economic Development, of the Texas Government Code.

Reconvene and Take Action from Executive Session

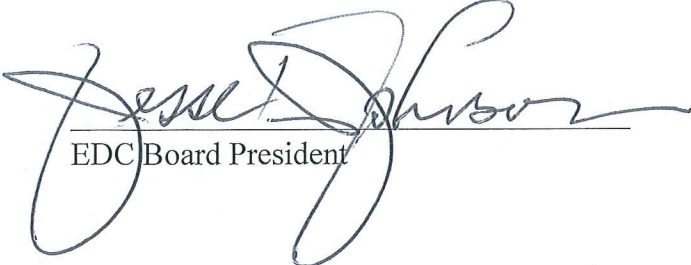
At 6:49 p.m., President Jesse Johnson announced the EDC Board of Directors would reconvene into open session.

Member George Allen made the motion to Approve an EDC Performance Agreement on an

approximately 6-acre tract of land along 1187 West; second by Member Billy Davis, 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 6:51 p.m.



EDC Board President

ATTEST:


EDC Secretary