

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

28 N. Liberty, Shepherd, Texas 77371
Shepherd EDC February 3, 2020 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson, Jody Cronin, Sherry Roberts, Rick Hartley, Freddy Ramos, Charles Minton, Amanda Addison

Members Absent:

Others Present: Debra Hagler, Mrs. Yvonne Cones, Betty Russo

CALLED TO ORDER/INVOCATION/PLEDGE

Joe Williamson called the meeting to order. Sherry Roberts said the prayer and the pledges were stated.

APPROVE MINUTES OF PREVIOUS MEETINGS

Sherry Roberts made a motion to approve the minutes. Rick Hartley seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

Sherry Roberts made a motion to pay the bills. Rick Hartley seconded and the motion passed with a unanimous vote.

CITIZEN PRESENTATIONS: NONE

OLD BUSINESS:

Discuss and take action to finalize details, set a date and budget for the "Campaign of Kindness."

Sherry Roberts made a motion to set a budget of up to \$4000.00 for the Kindness Campaign on April 30th. Rick Hartley seconded and the motion passed with a unanimous vote. The goal is to have a positive interaction with the local businesses. The desired outcomes are to change the image and be positive, plus work together resulting in a better, kinder, happier place. The plan is to use as many local resources as possible for this dinner. Betty Russo, from the Governor's Office was really excited that Shepherd is doing this. She reinforced that this type project is what EDC should be doing as part of the business and retention side of economic growth.

NEW BUSINESS:

Discuss and take action necessary to select an EDC professional or to continue taking applications.

Charles Minton made a motion to continue to search for another month. Sherry Roberts seconded and the motion passed with a unanimous vote.

Announcements: NONE

ADJOURN

Sherry Roberts made a motion to adjourn. Jody Cronin seconded and the motion passed unanimously.

Approved by: _____

Joe Williamson, EDC President

*Prepared by Debra Hagler