

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
Shepherd April 5, 2021 at 6:00pm

OFFICIAL MINUTES: Special Called Meeting

Members Present: Sherry Roberts, Charles Minton, Amanda Addison, Mark Hamilton
Jody Cronin,

Members Absent: Freddy Ramos, Kurtz Stowers

Others Present: Debra Hagler, Lauren Migl, Betty Russo, Tammy Russel

CALLED TO ORDER/INVOCATION/PLEDGE

Jody Cronin 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. Amanda Addison seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

Amanda Addison made a motion to pay the bills. Charles Minton seconded and the motion passed with a unanimous vote.

CITIZEN PRESENTATIONS:

None

OLD BUSINESS:

Discuss and take action necessary to participate in the Spring Cleaning Event

No Action was taken on this item. The event is planned to have groups walk the city street and pick up trash. Pro Star donated the dumpster. It will kick off at the High School and end at the Community Center around noon where Hot Dogs will be served.

NEW BUSINESS:

Discuss and take action necessary regarding a sign to advertise the business's at the EDC Building.

Charles Minton made an item to table this item. Sherry Roberts seconded. Lauren is getting more information for further discussion at a later date.

Discuss and take action necessary regarding maintenance expenses for the EDC and procedure to make the necessary purchases.

Charles Minton made a motion to allow the City guys to help with this. Mark Hamilton seconded and the motion passed with a unanimous vote.

Discuss and take action necessary to allow Mr. Tanner to work off his debt and become the EDC handyman.

Mark Hamilton made a motion to deny this request, follow the lease agreement and attempt to collect the debt. Sherry Roberts seconded and the motion passed with a unanimous vote.

MONTHLY REPORT FROM LAUREN:

Lauren discussed the possibility of an 10ft interchangeable pylon sign. The new tenants would be responsible for any new signs. She also mentioned the possibility of an O'Reilly Auto Parts Store being interested in moving to Shepherd.

OPEN DISCUSSION & ANNOUNCEMENTS

Sales taxes were a topic of discussion. Who are the top thriving businesses in our City? The question was asked about who enforces and collects sales tax from businesses that aren't paying? Betty Russo stated that the sales during COVID more than doubled. She also mentioned having another EDC 101 Workshop. Jody Cronin mentioned a grant opportunity in regards to the nursing field where students could start training to go into the medical field.

ADJOURN: 6:36pm

Amanda Addison made a motion to adjourn. Sherry Roberts seconded and the motion passed unanimously.

Approved by: _____
Jody Cronin, EDC President
*Prepared by Debra Hagler