

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
January 3, 2022, at 6:00pm

OFFICIAL MINUTES: Special Called Meeting

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

Members Absent: Kurtz Stowers, Freddy Ramos

Others Present: Debra Hagler,

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

Amanda Addison made a motion to approve the minutes. Charles Minton seconded, and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

Sherry Roberts 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 regarding the New Year Celebration for Local Businesses.

No action was taken. The quote from The Grill was read. The board questioned whether to postpone the event because of the recent increase in COVID cases but they rejected the idea. Sherry also suggested that since it is unknown whether any children will be attending or working the event that the alcohol was probably not a good idea. Charles suggested that local businesses be used for the flowers. They decided to use both flower shops as well as the school's floral department.

NEW BUSINESS:

Discuss and evaluate 2021 and set goals for 2022

The suggested goals are: Provide infrastructure support, Enhance the website, host a business collaboration event. The board wanted to wait for Lauren to discuss setting goals as the director so there was no action taken on this item.

MONTHLY REPORT FROM LAUREN:

Lauren was unavailable to attend this meeting due to illness.

OPEN DISCUSSION & ANNOUNCEMENTS

A challenge to check out some other EDC websites was issued.

ADJOURN: 6:42

Amanda Addison made a motion to adjourn. Mark Hamilton seconded, and the motion passed unanimously.

Approved by: _____

Jody Cronin, EDC President

*Prepared by Debra Hagler