

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

28 N. Liberty, Shepherd, Texas 77371
Shepherd EDC June 1, 2020 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson, Jody Cronin, Sherry Roberts, Amanda Addison

Members Absent: Freddy Ramos, Charles Minton,

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. Sherry Roberts seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

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

CITIZEN PRESENTATIONS:

None

OLD BUSINESS:

Discuss and take action to discuss potential nominees to fill Rick Hartley's position.

No Action was taken on this item. Some potential names mentioned were Mark Hamilton and Doreen Quibedoux.

NEW BUSINESS:

Introduction of Lauren Migl

Lauren Migl was introduced. Sherry Roberts spoke a little about the interview process.

Update/Report from Lauren Migl

Lauren reported that she has started with the EDC Renters. She has been talking with Betty Russo. She reported she had several ZOOM meetings scheduled for the next week. She also has a WEBINAR scheduled to view. She stated she was researching tax abatements. She is building a network.

Discuss and take action to register Lauren Migl for the Basic Economic Development Course scheduled for October 27-October 30 in Fort Worth Texas, Registration Fee \$700.00, Hotel \$179 per night plus tax.

Jody Cronin made a motion to approve the class and the expenses. Sherry Roberts seconded and the motion passed with a unanimous vote.

ADJOURN

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

Approved by: _____

Joe Williamson, EDC President

*Prepared by Debra Hagler