

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

28 N. Liberty, Shepherd, Texas 77371

Shepherd EDC September 8, 2020 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson, Jody Cronin, Freddy Ramos, Charles Minton, Amanda Addison, Mark Hamilton

Members Absent: Sherry Roberts,

Others Present: Debra Hagler, Lauren Migl,

CALLED TO ORDER/INVOCATION/PLEDGE

Joe Williamson called the meeting to order. Jody Cronin said the prayer and the pledges were stated.

APPROVE MINUTES OF PREVIOUS MEETINGS

Charles Minton made a motion to approve the minutes. Jody Cronin seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

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

CITIZEN PRESENTATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Discuss and take action to allow Lauren to reschedule the BEDC seminar to the Spring Seminar.

Jody Cronin made a motion to allow Lauren the flexibility to do either one. Charles Minton seconded and the motion passed with a unanimous vote. Lauren stated that she is already getting and responding to leads.

Discuss and take action to designate signers for checks and all banking purposes.

Freddy Ramos made a motion to designate Jody Cronin the ability to sign for the EDC Board at the bank. Amanda Addison seconded and the motion passed with a unanimous vote.

Report from Lauren Migl

Lauren reported that 2 new businesses have open: Fierce Nutrition and a Tutor. She stated she had prepared some welcome baskets. Mayor Minton requested to "brag" on Lauren and stated that following a meeting with the Emergency Management Office the Red Cross had ask that we prepare a list of local options that would be willing to help feed if a shelter has to be opened. Lauren did the legwork and many of our local businesses were willing to help feed. Lauren stated she has finished her business directory.

OPEN DISCUSSION & ANNOUNCEMENTS

Mark Hamilton was recognized as the newly appointed board member. Joe mentioned the progress being made on the water tower and showed a picture of the intended "Welcome to Shepherd" that is to be painted on the tower. They are at the stage of pulling permits with TCEQ. Jody mentioned the possibility of adding another sign at the South entrance to Shepherd that identifies our City.

ADJOURN

Jody Cronin made a motion to adjourn. Freddy Ramos seconded and the motion passed unanimously.

Approved by: _____
Joe Williamson, EDC President
*Prepared by Debra Hagler