

# **SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

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

## **OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Amanda Addison, Jody Cronin, Sherry Roberts, Freddy Ramos, Charles Minton

**Members Absent:** Kurtz Stowers, Mark Hamilton,

**Others Present:** Debra Hagler, Lauren Migl and Rebecca Ramos.

## **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**

Sherry Roberts made a motion to pay the bills. Amanda Addison 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.**

Sherry Roberts made a motion to schedule this event with a budget of \$3000.00. Charles Minton seconded the motion passed with a unanimous vote. The Chamber of Commerce will participate and help with this event. The event is scheduled for January 20, 2022. The event will be from 6:30pm-9:30pm with 6:30-7:00 to be set aside for cocktails. It was mentioned to purchase table clothes in the future. Sherry asked that Mayor Minton and Debra get the list of the top businesses that contribute to the monthly sales tax collections to make sure they get included on the guest list.

## **NEW BUSINESS:**

### **Discuss and take action to pave/asphalt the Community Center Parking lot.**

Charles Minton made a motion to have Freddy obtain three bids for paving the parking lot at the Community Center. Amanda Addison seconded this motion and it passed with a unanimous vote.

### **Discuss and take action to contribute to the OPEN HOUSE for the SISD teachers.**

Amanda Addison made a motion to spend \$200 as advertisement gift baskets to be given to the SISD Teachers as part of their Christmas appreciation event. Sherry Roberts seconded, and the motion passed with a unanimous vote.

### **Discuss and take action to allow Lauren to prepare small gift for each business.**

Charles Minton made a motion to set a budget of \$200 for Lauren to prepare small Christmas presentations to the local businesses. Sherry Roberts seconded, and the motion passed with a unanimous vote. Charles requested that pictures be take.

### **Discuss and take action necessary regarding Kurtz Stowers position as board member.**

Charles Minton requested to present this to the City Council for their decision. No action was taken.

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that the O'Reilly's have halted any action until after the new year. Discussion was held on the fact that the City's infrastructure is hindering some projects. She mentioned a new developer that is looking and is interested in developing commercial and residential areas. Lauren announced that she obtained her Real Estate license.

**OPEN DISCUSSION & ANNOUNCEMENTS**

Charles announced the upcoming Food Truck. He asked about their thoughts on the parade. Ideas that were mentioned- concerns regarding candy thrown from parade entries, the sound system needs to cover a larger area, the parade has gaps due to the performances at the 4-way and there needs to be better advertisements.

**ADJOURN: 6:54**

Charles Minton made a motion to adjourn. Sherry Roberts seconded, and the motion passed unanimously.

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