

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS  
SPECIAL CALLED MEETING  
28 N. Liberty, Shepherd, Texas 77371  
March 7, 2022, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Amanda Addison, Charles Minton, Mark Hamilton, Kurtz Stowers, Jody Cronin,  
**Members Absent:** Sherry Roberts, Freddy Ramos  
**Others Present:** Debra Hagler, Lauren Migl

**CALLED TO ORDER/INVOCATION/PLEDGE**

Jody Cronin called the meeting to order. Mark Hamilton said the prayer and the pledges were stated.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

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

**APPROVAL MONTHLY PAYMENT OF BILLS**

Charles Minton made a motion to pay the bills. Mark Hamilton seconded, and the motion passed with a unanimous vote.

**CITIZEN PRESENTATIONS:**

NONE

**OLD BUSINESS:**

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

No Action was taken on this item to wait for more quotes. The board is in favor of getting this project done.

**Discuss and take action regarding a sign or other options to communicate community information.**

**No Action was taken on this item.** Amanda Addison showed some pictures of a sign display she saw in a nearby city. It would be event advertisement and not a business advertisement. The board feels the digital sign is not an option because the viewing time is not long enough, and that people become complacent and will not "see" it. The board intends to continue to explore this idea.

**NEW BUSINESS:**

**Discuss and take action to have the eve of the roof on the Lil Pirate Day Care repaired.**

Mark Hamilton made a motion to find a handyman and get an estimate. If he can do it for under \$500.00 then he can be given the go-ahead. NOTE: *The Lil Pirate Day Care had a state inspection, and these roof repairs were items on the inspectors list requiring repaired or face closing. Given these circumstances Jody Cronin authorized the handyman to begin the work. The handyman had a bid of \$800 for his labor, this did not include the materials.*

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that she received positive feedback following the event. She also announced that Shepherd Glam Girls will be renting a space from the EDC and will be relocating their business soon.

**OPEN DISCUSSION & ANNOUNCEMENTS**

**ADJOURN: 7:04**

Amanda Addison made a motion to adjourn. Kurtz Stowers seconded, and the motion passed unanimously.

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