

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

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

OFFICIAL MINUTES: Special Called Meeting

Members Present: Amanda Addison, Sherry Roberts, Charles Minton, Mark Hamilton, Kurtz Stowers, Freddy Ramos, Jody Cronin,

Members Absent:

Others Present: Debra Hagler, Yvonne Cones, Lauren Migl

CALLED TO ORDER/INVOCATION/PLEDGE

Sherry Roberts called the meeting to order. Sherry Roberts said the prayer and the pledges were stated.

APPROVE MINUTES OF PREVIOUS MEETINGS

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

APPROVAL MONTHLY PAYMENT OF BILLS

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

CITIZEN PRESENTATIONS:

Ms. Yvonne Cones: She expressed the need for a form of communication for community news. Lauren agreed to do some research on options and pricing.

OLD BUSINESS:

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

Sherry Roberts made a motion to table this item to be discussed when all the quotes are in. Freddy Ramos seconded, and the motion carried with a unanimous vote. Freddy reported that he had requested quotes from three businesses and so far, and only gotten one quote.

Discuss and take action to finalize the Goals for 2022 to include the Director's goals.

Charles Minton made a motion to table this item. Sherry Roberts seconded, and the motion passed with a unanimous vote. Lauren is in the process of completing a directory. Also, it was mentioned to check out the Conroe EDC webpage for ideas and as a pattern to redesign the current webpage.

NEW BUSINESS:

Recap the Business Collaboration Event and Review the entries from the Suggestion Box

No action was taken on this item. The event was considered a success. The suggestion box requested more advertisement. The board submitted ideas to make the next event better such as, door prizes and music.

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