

**SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS

REGULAR CALLED MEETING

28 N. Liberty, Shepherd, Texas 77371

November 7, 2022, at 6:00pm

**OFFICIAL MINUTES: Special Called Meeting**

**Members Present:** Kurtz Stowers, Amanda Addison, Mark Hamilton, Charles Minton, Freddy Ramos,

**Members Absent:** Jody Cronin, Billy LaCoste,

**Others Present:** Debra Hagler, Lauren Migl,

**CALLED TO ORDER/INVOCATION/PLEDGE**

Kurtz Stowers called the meeting to order. Mark Hamilton led in 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. Kurtz asked that it be verified if the vote was “no” or “no action” on the water heaters.

Verification: “No Action”

**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:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**Discuss and take action on request from Lil Pirate Day Care to expand.**

A representative from Lil Pirate Day Care was not present for this discussion therefore no action was taken on this item.

**Discuss and take action necessary to have the new Community Center Parking lot striped.**

Charles Minton made a motion to have Freddy investigate and get prices. Amanda Addison seconded, and the motion passed with a unanimous vote. Freddy will also be pricing the parking bumpers.

**Discuss and take action to participate in the Teacher Open House by contributing two \$50 Gift Baskets**

Freddy Ramos made a motion to have Lauren prepare 6 baskets at \$50.00 each for a total of \$300.00 Charles Minton seconded this motion and it passed with a unanimous vote. Discussion determined this project would be from the advertisement line item.

**MONTHLY REPORT FROM LAUREN:**

Lauren reported that the location change for the Trick or Treat in the Park was a good change. She is considering a Scare-A-Crow contest for next year. She announced a Community Feast to be served on November 19<sup>th</sup>. She stated O'Reilly's is still a go with a property issue being the delay. She mentioned the annual business dinner. She reported that the Sign is built but there are no inserts at the current time. She mentioned a Coffee Shop possibly opening. She reported the gym had changed locations. She reported a toddler gymnastic and play center preparing to open. She spoke with a Mr. J. Green that is interested in opening an all-in-one store similar to Ace Hardware. Lauren also reported that Country Flower has a new owner. She updated about Mr. Tanner's rental space window repair and lastly, she spoke of an upcoming meeting with the Langham's.

**OPEN DISCUSSION & ANNOUNCEMENTS**

Reminder to vote. A reminder about the Christmas Event sponsored by the Chamber with a Gingerbread Theme. Charles also mentioned the guys would soon be putting up the Christmas Lights and décor. A question was asked about any changes to the Parade. The response was that the format will be the same however at the middle school there will be a segregated section for any animals.

**ADJOURN: 6:32**

Charles Minton made a motion to adjourn. Freddy Ramos seconded, and the motion passed unanimously.

Approved by: \_\_\_\_\_

Jody Cronin, EDC President

\*Prepared by Debra Hagler