

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS
SPECIAL CALLED MEETING
28 N. Liberty, Shepherd, Texas 77371
Shepherd March 1, 2021 at 6:00pm

OFFICIAL MINUTES: Special Called Meeting

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

Members Absent: Joe Williamson

Others Present: Debra Hagler, Lauren Migl, Rebecka 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

Freddy Ramos 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. Freddy Ramos seconded and the motion passed with a unanimous vote. A question was asked regarding who is Mr. Carter. Mr. Carter is paid to do yard maintenance.

CITIZEN PRESENTATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Discuss and take action necessary regarding Christmas Lights/Decorations.

Mark Hamilton made a motion to table this item. Charles Minton seconded. The motion passed with a unanimous vote. Amanda Addison researched and presented two quotes to the board. She found Temple to be the cheapest and best. To get 5 of each design of pole decoration will cost approximately \$8800.00. They are 6 foot tall. And around \$5000.00 for a 21 foot tree for the park.

Discuss and take action necessary to participate in the Spring Cleaning Event

Charles Minton made a motion to table this item. Sherry Roberts seconded and the motion passed with a unanimous vote. The event will take place on May 15th. This is being sponsored by 4H/ SMEA/ The First Baptist Church and the City of Shepherd. Charles is to attend a meeting regarding this and will bring back ideas on how the EDC can help support the event.

Discuss and take action necessary regarding the winter storm damages and repairs needed including designating a lead person, parameters on accepting bids and approval to begin work.

Mark Hamilton made a motion to set Lauren as the contact person to coordinate the repairs needed. Charles Minton seconded and the motion passed with a unanimous vote. Some of the work has already been started due to emergency status.

Discuss and take action to accept Joe Williamson's resignation.

Charles Minton made a motion to accept Joe's resignation. Freddy Ramos seconded and the motion passed with a unanimous vote. Joe submitted his resignation due to health reasons.

Discuss and take action to fill the vacancy of president.

Freddy Ramos made a motion to have Jody Cronin be named EDC President and Sherry Roberts be named Vice President. Charles Minton seconded and the motion passed with a unanimous vote.

Discuss and take action to nominate someone to the Council to fill the vacancy created by Joe Williamson's resignation.

Charles Minton made a motion to table this item. Freddy Ramos seconded and the motion passed with a unanimous vote. Charles suggested that a council member be put on the board.

Discuss and take action to designate check signer resulting from Joe Williamson's resignation.

Amanda Addison made a motion to have Mark Hamilton be designated a signer at for all banking purposes in Joe Williamson's place. Sherry Roberts seconded and the motion passed with a unanimous vote. The current signers will be Jody Cronin, Sherry Roberts and Mark Hamilton.

MONTHLY REPORT FROM LAUREN:

Lauren reported that this has been a slower month. She stated that Perla is open for business and that Ashley the hair dresser is fully functional. She stated she had been able to respond to some leads. She announced that IHOP's grand opening had been moved back by at least one week.

OPEN DISCUSSION & ANNOUNCEMENTS

ADJOURN: 6:49pm

Amanda Addison made a motion to adjourn. Sherry Roberts seconded and the motion passed unanimously.

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