

# **SHEPHERD ECONOMIC DEVELOPMENT CORPORATION**

BOARD OF DIRECTORS

SPECIAL CALLED MEETING

28 N. Liberty, Shepherd, Texas 77371

Shepherd November 16, 2020 at 6:00pm

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

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

**Members Absent:**

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

## **CITIZEN PRESENTATIONS:**

None

## **OLD BUSINESS:**

**Discuss and take action to review quotes to renovate and add plumbing to the available EDC spaces.**

Mark Hamilton made a motion to authorize Joe to get more bids and then move forward with the work. Amanda Addison seconded and the motion passed with a unanimous vote. There was discussion on whether this project will cause a rent increase. The board decided no as this is an investment for the future rental opportunities. The plumbing is going to have to be routed under the Day Care Center.

## **NEW BUSINESS:**

**Consider and take action necessary regarding payment assistance for the Community Children's Impact Center permitting fees.**

Mark Hamilton made a motion to table this item. Jody Cronin seconded and the motion passed with a unanimous vote. City Attorney Larry Foerster sent an email and he advised that before a decision could be made several documents need to be produced. Proof of her 501(3)(c) and her legal charter. Once these items are provided to the board they will make a decision.

## **OPEN DISCUSSION & ANNOUNCEMENTS**

## **ADJOURN**

Charles Minton made a motion to adjourn. Jody Cronin seconded and the motion passed unanimously.

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

Joe Williamson, EDC President

\*Prepared by Debra Hagler