

SHEPHERD ECONOMIC DEVELOPMENT CORPORATION

BOARD OF DIRECTORS

REGULAR MEETING

28 N. Liberty, Shepherd, Texas 77371
Shepherd EDC March 2, 2020 at 6:00 P. M.

OFFICIAL MINUTES: Regular Called Meeting

Members Present: Joe Williamson, Jody Cronin, Sherry Roberts, Rick Hartley, Freddy Ramos, Charles Minton, Amanda Addison

Members Absent:

Others Present: Debra Hagler, Betty Russo, Kurt & Katie Stylizer, Rebecca Ramos

CALLED TO ORDER/INVOCATION/PLEDGE

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

APPROVE MINUTES OF PREVIOUS MEETINGS

Sherry Roberts made a motion to approve the minutes. Jody Cronin seconded and the motion passed with a unanimous vote.

APPROVAL MONTHLY PAYMENT OF BILLS

Sherry Roberts made a motion to pay the bills. Jody Cronin seconded and the motion passed with a unanimous vote.

CITIZEN PRESENTATIONS:

Betty Russo took this opportunity to relay the fact that the State of Texas won the Economic Development award for the 8th time. This was also record breaking because no other state has ever won it 8 times.

OLD BUSINESS:

Update on the Kindness Campaign Dinner cosponsored by the EDC and the Chamber.

No action was needed on this item. Sherry reported that they are off to a great start. They met with the Caterer recently, a Ms. Silvia Scott. She states it is moving right along. They have contacted the High School Culinary Class regarding a cake and the possibility of students serving the food.

Discuss and take action necessary to select an EDC professional or to continue taking applications.

No action was taken on this item. The Committee agreed to talk to the applicants while continuing to take applications. A suggestion was made to contact Lone Star College or possible Sam Houston State. The committee agreed to interview the applicants before the next meeting.

NEW BUSINESS:

Discuss and take any action required resulting from the Memo from City Attorney Larry Foerster.

This item was discussed with the lease agreement and no specific motion was made regarding the Memo.

Discuss and take action to make changes to the existing lease agreement

Freddy Ramos made a motion to allow Mayor Minton to head up these changes. Rick Hartley seconded and the motion passed with a unanimous vote. The attorney expressed his concern after learning that

not all of the EDC renters have current lease agreements. Plus that fact that some do not pay on time. The primary focus will be to get current lease agreements for all 8 of the renters. The board requested a monthly rent payment report. The board's desire is to fix this and tighten up on any missed payments.

Announcements: NONE

ADJOURN

Jody Cronin made a motion to adjourn. Freddy Ramos seconded and the motion passed unanimously.

Approved by: _____
Joe Williamson, EDC President
*Prepared by Debra Hagler