

**MINUTES OF REGULAR MEETING OF THE  
CRANDALL ECONOMIC DEVELOPMENT CORPORATION**

March 20, 2018

**1. CALL TO ORDER**

The meeting was called to order by President Robert Repka at 7:03 P.M.  
Members present: Deb Collett, Rodney Bowman, Amy Parker, Robert Repka, Pat Branson, Wendy Hoecherl, Gary Josephson and Mike Barnes.  
Guests: Jana Shelton, Mike Parker, Darwin Stampport and Beni Campbell

**2. INVOCATION**

Robert Repka gave the invocation

**3. PLEDGE OF ALLEGIANCE**

By all

**4. CITIZENS**

No comments

**5. PRESENTATION BY BOARD MEMBERS OF THE CEDC**

Pat Branson commented on the new sign for City Hall

**6. APPROVAL OF REGULAR MINUTES – FEBRUARY 20, 2018**

The minutes from February 20 were read. Motion made by Gary Josephson to approve February 20 minutes. Seconded by Wendy Hoecherl. Abstain Gary Josephson and Deb Collett. Motion carried.

**7. TREASURER’S REPORT – FEBRUARY 2018**

Pat Branson reported the bank statement for February 2018. The balance for February is \$334,163.47. Deposits made \$16,093.89. Checks were written for \$26,925.35. The debt service account balance \$6,243.88. Motion made by Gary Josephson to approve February Treasurer’s report. Seconded by Deb Collett. Motion carried.

**8. PRESENTATION AND DISCUSSION BY MIKE BARNES**

Mike Barnes reported Air Flow System is looking for a 20-acre site.

**9. DISCUSS AND TAKE ACTION: STORAGE BUILDING RENTAL**

Pat Branson stated CEDC is using the Chamber storage building and we should pay half of the rental. Discussion was held, and the board stated they would give the machine away. Motion made by Gary Josephson to give the machine away and pay for lunch for the movers. Seconded by Wendy Hoecherl. Motion carried.

**10. DISCUSS: GAS LINE HWY 175-HWY 148 TO HWY 741 WITH ATMOS**

Darwin Stampport with Atmos reported that anytime we have a business coming in they would be of service to put a line in. Questions was asked by all. Beni Campbell answer

questions.

11. **DISCUSS AND TAKE ACTION: DONATION MUDBUG FESTIVAL AT JOHN BUNKER SANDS WETLAND**  
Discussion was held if we should make a donation. Motion made by Deb Collett to not make a donation. Seconded by Gary Josephson. Motion carried.
12. **DISCUSS: WORKSHOP WITH CITY COUNCIL APRIL 2, 2018 AT 6:00 P.M.**  
Discussion was held by all and Mike Barnes would make the presentation.
13. **DISCUSS: UPDATE ON KIOSK SIGNS IN THE CITY OF CRANDALL**  
Jana Shelton reported that she is working with the Chamber and would report back to the CEDC.
14. **DISCUSS: UPDATE REALTY FITNESS LOAN**  
Pat Branson reported that Realty Fitness has not made any payments in the past two months. Pat stated she would get in touch with our lawyer.
15. **DISCUSS: UPDATE ON WEB SITE BY RODNEY BOWMAN**  
Rodney Bowman reported that the web site is working very good and we still have a lot traffic looking on the website.
16. **DISCUSS: POTENTIAL AGENDA FOR THE NEXT MEETING**  
Items were: Update from the workshop, report on Realty Fitness, resignation letters from Deb Collett and Wendy Hoecherl.
17. **ADJOURN**  
Motion to adjourn was made by Amy Parker and seconded by Deb Collett. The motion carried and the meeting was adjourned at 8:55 p.m.

Pat Branson  
Secretary

Robert Repka  
President