

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

February 20, 2018

1. CALL TO ORDER

The meeting was called to order by President Robert Repka at 7:08 P.M.
Members present: Deb Collett, Rodney Bowman, Amy Parker, Robert Repka, Pat Branson and Mike Barnes. Not present: Wendy Hoecherl and Gary Josephson
Guests: Jana Shelton

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 stated she will attend the meeting February 27 on Sales Tax

6. APPROVAL OF REGULAR MINUTES – NOVEMBER 21, 2017

The minutes from November 21 were read. Motion made by Rodney Bowman to approve November 21 minutes. Seconded by Deb Collett. Motion carried.

7. TREASURER'S REPORT – NOVEMBER, DECEMBER 2017 & JANUARY 2018

Pat Branson reported the bank statement for November 2017. The balance for November is \$334,009.52. Deposits made \$15,242.42. Checks were written for \$23,859.08. The debt service account balance \$21,653.88. Bank statement for December 2017. The balance for December is \$338,620.66. Deposits made \$13,189.30. Checks were written for \$8,578.16. The debt service account balance \$21,653.88. Bank statement for January 2018. The balance for January is \$344,994.93. Deposits made \$12,429.09. Checks were written for \$6,054.82. The debt service account balance \$21,653.88. Motion made by Deb Collett to approve November, December and January Treasurer's report. Seconded by Rodney Bowman. Motion carried.

8. PRESENTATION AND DISCUSSION BY MIKE BARNES

Mike Barnes stated he is looking at the Texas Grant Project for Water/Sewer Infrastructure. Discussion was held.

9. DISCUSS: GAS LINE HWY 175-HWY 148 TO HWY 741

Motion made by Deb Collett to table this item. Seconded by Rodney Bowman. Motion carried.

10. **DISCUSS: PROPOSAL FOR KIOSK SIGNS IN THE CITY OF CRANDALL**
Jana Shelton stated she met with the Kiosk people and she will keep us updated.
11. **DISCUSS: DOWNTOWN PROJECT**
Jana Shelton stated they are working on the frame for the City Sign. Pat Branson stated the Chamber is looking at benches.
12. **DISCUSS: UPDATE REALTY FITNESS LOAN**
Pat Branson stated she will be going to court February 28.
13. **DISCUSS AND TAKE ACTION: KAUFMAN COUNTY DAY MARCH 25&26**
Discussion was held, and no one will be attending.
14. **DISCUSS AND TAKE ACTION: LUNCHEON FOR CHAMBER**
Pat Branson ask if the CEDC would furnish lunch for the Chamber. Motion made by Amy Parker to furnish lunch not more then \$300. Seconded by Rodney Bowman. Motion carried.
15. **DISCUSS: INFRASTRUCTURE FOR FUTURE PROPERTY ON HWY 175**
Mike Barnes recommend a workshop with the City Council to discuss infrastructure. Motion made by Deb Collett for CEDC and City Council to have a workshop. Seconded by Amy Parker. Motion carried.
16. **DISCUSS AND TAKE ACTION: TXDOT PROJECT US 175 FROM FM 148 TO CR 4106**
No action taken.
17. **DISCUSS: UPDATE OF WEB SITE BY RODNEY BOWMAN**
Rodney Bowman reported there is a lot of traffic on the website.
18. **DISCUSS: POTENTIAL AGENDA FOR THE NEXT MEETING**
Items were: Storage building, gas lines with Atmos, report on Realty Fitness.
19. **ADJOURN**
Motion to adjourn was made by Deb Collett and seconded by Rodney Bowman. The motion Carried and the meeting was adjourned at 8:40 p.m.

Pat Branson
Secretary

Robert Repka
President