

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

July 17, 2018

1. CALL TO ORDER

The meeting was called to order by President Robert Repka at 7:03 P.M.

Members present: Robert Repka, Rodney Bowman, Amy Parker, Gary Josephson, Pat Branson and Mike Barnes. 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 the Chamber Golf Tournament was a success this year

6. APPROVAL OF REGULAR MINUTES – MAY 29, 2018

The minutes from May 29 were read. Motion made by Rodney Bowman to approve May 29 minutes. Seconded by Amy Parker. Motion carried.

7. TREASURER’S REPORT – MAY & JUNE 2018

Pat Branson reported the bank statement for May 2018. The balance for May is \$359,061.47. Deposits made \$16,812.52. Checks was written for \$6,833.19. The debt service account balance \$6,243.88. The balance for June is \$355,120.14. Deposits made \$3,375.00. Checks was written for \$7,316.33. The debt service account balance \$6,243.88. Motion made by Gary Josephson to approve May & June Treasurer’s report. Seconded by Rodney Bowman. Motion carried.

8. PRESENTATION AND DISCUSSION BY MIKE BARNES

Mike Barnes stated he talk to Zak Kassem about his property on Hwy 175 & 148. Mike stated a hotel is looking at property around Crandall.

9. DISCUSS AND TAKE ACTION: APPOINTING NEW ATTORNEY FOR CEDC

Discussion was held. Motion made by Gary Josephson to table this item. Seconded by Amy Parker. Motion carried.

10. DISCUSS: CEDC 2018-2019 BUDGET

Pat Branson presented the 2018-2019 budget for CEDC. Discussion was held.

11. DISCUSS AND TAKE ACTION: COTTON FESTIVAL BANNER (\$100) SPIN THE WHEEL (\$200)

Pat Branson stated the Chamber Cotton Festival will be September 6-9. Pat stated the CEDC usually in the past has participated in the Cotton Festival. Motion made by Gary Josephson to give \$100 for the Banner and \$200 for Spin the Wheel. Seconded by Rodney Bowman. Motion carried.

12. **DISCUSS: UPDATE ON KIOSK SIGNS**

Jana Shelton stated the city would not participate at this time.

13. **DISCUSS: UPDATE OF WEB SITE BY RODNEY BOWMAN**

Rodney Bowman stated everything is looking good. Question was asked if Chamber Cotton Festival could be put on the web site. Rodney stated he would look in to this.

14. **DISCUSS: POTENTIAL AGENDA FOR THE NEXT MEETING**

Items were: Joint meeting with City Council, approve the CEDC budget

15. **ADJOURN**

Motion to adjourn was made by Gary Josephson and seconded by Rodney Bowman. The Motion carried and the meeting was adjourned at 8:15 p.m.

Pat Branson
Secretary

Robert Repka
President