

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

October 16, 2018

1. CALL TO ORDER

The meeting was called to order by Robert Repka at 7:05 P.M.

Members present: Robert Repka, Rodney Bowman, Amy Parker, Pat Branson and Mike Barnes. Not present: Gary Josephson

2. INVOCATION

Rodney Bowman gave the invocation

3. PLEDGE OF ALLEGIANCE

By all

4. CITIZENS

No comments

5. PRESENTATION BY BOARD MEMBERS OF THE CEDC

Robert Repka ask about contacting the owner of Catfish Corral

6. APPROVAL OF REGULAR MINUTES – SEPTEMBER 18, 2018

The minutes from September 18 were read. Motion made by Rodney Bowman to approve September 18 minutes. Seconded by Amy Parker. Motion carried.

7. TREASURER’S REPORT – SEPTEMBER 2018

Pat Branson reported the bank statement for September 2018. The balance for September is \$378,156.04. Deposits made \$11,203.24. Checks was written for \$6,874.48. The debt service account balance \$11,433.88. Motion made by Amy Parker to approve September Treasurer’s report. Seconded by Rodney Bowman. Motion carried.

8. PRESENTATION AND DISCUSSION BY MIKE BARNES

Mike Barnes reported the Texas Economic Council starts tomorrow in Fort Worth. Mike stated that Cobblestone Motel visited with him about property around Crandall. Mike stated that ICSC will be in January in Fort Worth.

9. DISCUSS AND TAKE ACTION: RESIGNATION OF GARY JOSEPHSON

Robert Repka stated that Gary Josephson has asked for his resignation. Motion made by Rodney Bowman to accept Gary Josephson resignation. Seconded by Amy Parker. Motion carried.

10. DISCUSS AND TAKE ACTION: RENEWING MIKE BARNES CONTRACT FOR A YEAR

Discussion was held by all. Motion made by Pat Branson to renew Mike Barnes Contract for a year. Seconded by Rodney Bowman. Motion carried.

11. DISCUSS: STATEMENT FROM KENT HOFMEISTER

Discussion was held about the expense Kent Hofmeister charge for the 15 River’s contract.

Pat will see if the city will pay half of the bill.

12. **DISCUSS AND TAKE ACTION: AERIAL PHOTOS BY BRIAN KENNEDY**
Mike Barnes stated he would look into this matter. Motion made by Pat Branson to table this item. Seconded by Amy Parker. Motion carried.
13. **DISCUSS: UPDATE OF WEB SITE BY RODNEY BOWMAN**
Rodney Bowman reported about Go Daddy hosting the web site. Rodney stated he will talk to Nancy Gary.
14. **DISCUSS: POTENTIAL AGENDA FOR THE NEXT MEETING**
Items were: 380 Agreement with Catfish Corral, website site
15. **ADJOURN**
Motion to adjourn was made by Rodney Bowman and seconded by Amy Parker. The motion carried, and the meeting was adjourned at 8:15 p.m.

Pat Branson
Secretary

Robert Repka
President