

AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS

Crandall City Hall – 110 South Main Street – Crandall, Texas

Tuesday – February 18th at 7:00 p.m.

REGULAR MEETING

1. Open Meeting, Invocation, Pledge of Allegiance.
2. Roll Call.
3. Citizen Comments: Three (3) minutes allowed per speaker.
Please turn in speaker request form before the meeting begins.
4. Announcements by the President and Board Members. At this time, reports about items of community interest on which no action will be taken may be given to the public as per Chapter 551.0415 of the Local Government Code.
5. Request for Agenda Items for the March EDC Board Meeting.
6. Approval of the Minutes: Joint meeting - January 21, 2019
 Regular meeting – January 21, 2019
7. Crandall EDC Financial Update with presentation from Neil Conway.
8. Discuss and take action to reimburse \$439.50 to the City of Crandall to split the cost of EDC employee laptop and \$229.21 for printer and office supplies.
9. Discuss the updates of the CEDC website with first rough draft presentation.
10. Discuss and consider the aerial photography marketing materials with presentation from Dale Appleby of Flyer View Group.
11. Discuss and consider the CEDC logo redesign project.
12. Discuss and consider the CEDC land survey.
13. Discuss and consider the tenant lease agreement and any updates on the property located at 102 East Gleason (Brookshire Brothers).

14. Discuss and take action to register and attend the Annual Mayor's Dinner and Kaufman County Leadership Day.
15. Discuss the February 12, 2020 TEDC Webinar: Rural Broadband – Financing the Last Mile, Part Two.
16. Discuss International Council of Shopping Centers and Texas Economic Development Council membership dues and benefits.
17. Discuss and take action for Casey Bingham to attend the Economic Development Summit hosted by the Balch Springs Economic Development Corporation, February 26, 2020.
18. Discuss and take action to pay the Crandall Chamber of Commerce annual membership dues of \$255.
19. Discuss and consider sponsorship opportunities for the Crandall Chamber of Commerce Banquet April 4th, 2020.
20. Discuss and consider sponsorship opportunities for the Crandall ISD Education Foundation's 6th Annual Golden Gala, April 25th, 2020.
21. Discuss the EDC Weekly Calendar.
22. Adjourn.

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 972/ 427-3771 Ext: 102 for information.**

I certify that the above agenda for this Meeting of the Crandall Economic Development Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 14th day of February by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary