

AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday – October 15th 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 November EDC Board Meeting.
6. Approval of the Minutes: September 17, 2019
7. Crandall EDC Financial Update.
8. Discuss future commercial retail site plans with Crandall property owner Zak Kassem.
9. Discuss and take action regarding the property located at 102 West Gleason (Brookshire Brother's) appraised at \$560,000.
10. Discuss the 26-acre EDC property located adjacent to the Rusted Rail Golf Course, including aerial photography, TXDOT highway frontage photos, CAD information, and marketing for sale of site.
11. Discuss and consider the marketing materials, business cards, and brochure of CEDC properties and planned developments.
12. Discuss and consider the CEDC website plans.

13. Discuss and take action on the voicemail recordings for CEDC's new Grasshopper phone system presented by JJ Moore.
14. Discuss and consider the October 23, 2019 TEDC Webinar: How Rural Areas, Small Town & Suburban Communities Can Leverage Local Assets, Attract Talent, and Develop Quality Places to Compete for Projects and Win.
15. Discuss and take action to pay off the First State Bank of Athens note in full.
16. Discuss and consider the hiring of a part-time CEDC employee with salary and responsibilities to be shared with the City of Crandall.
17. 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 11th day of October by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary