

**AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS**

Crandall EDC Conference Room – 114 South Main Street – Crandall, Texas

Tuesday – January 18, 2022 at 7:00 p.m.

REGULAR MEETING

1. Call to Order
2. Roll Call

President: Jon Capps		Vice President: Danny Kirbie	
Sec./Treasurer:Rebekah Eskridge		Member: JJ Moore	
Member: Mike Roberts		Member: Jeremy Roth	
Member: VACANT		CEDC Staff: Casey Bingham	

3. Invocation
4. Citizen Comments: Three (3) minutes allowed per speaker on any item related to the EDC including items listed on the Agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the Agenda provided that a speaker request form has been received by the EDC Secretary prior to the start of the meeting.
5. Announcements by the Economic Development Board Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code.
 - A. Director’s Report
 - B. Financial Report
 - C. City Manager’s Report

Consent Agenda

6. Approval of the Minutes from December 14, 2021

Regular Agenda

7. Discuss and consider adoption of an Investment Policy for the Crandall Economic Development Corporation
8. Discuss and consider adoption of Resolution 01182022-01 A RESOLUTION OF THE CRANDALL ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, AUTHORIZING CERTAIN OFFICERS OF THE CORPORATION TO SIGN AND ENDORSE CHECKS AND DRAFTS OF THE CRANDALL ECONOMIC DEVELOPMENT CORPORATION BANK ACCOUNTS; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.
9. Future Agenda Items
10. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the CEDC Board of Directors 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 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. 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 EDC Director at 972/ 427-3771 Ext: 107 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 13th day of January by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Casey Bingham, Executive Director