

AGENDA
CRANDALL ECONOMIC DEVELOPMENT COOPERATION
CITY OF CRANDALL, TEXAS

Court Chamber – 114 South Main Street – Crandall, Texas

Tuesday – September 17th 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 October EDC Board Meeting.
6. Approval of the Minutes: August 20, 2019
7. Crandall EDC Financial Update presented by Auditor, Neil Conway.
8. Discuss the 380 Agreement with the Catfish Corral at the Marketplace, LLC.
9. Discuss and consider the lease agreement meeting with Brookshire Brothers.
10. Discuss and consider approval of the following placement and expiration dates for the Economic Development Board of Directors:

Place 1 Jakie Allen – Expires September 30, 2021

Place 2 Heather Adams – Expires September 30, 2020

Place 3 Mike Roberts – Expires September 30, 2021

Place 4 Jon Capps – Expires September 30, 2020

Place 5 Michelle Barton – Expires September 30, 2021

Place 6 JJ Moore – Expires September 30, 2020

11. Discuss and consider CEDC bylaws Article IV Section 2 amending the adoption of the proposed budget from 60 Days to 30 Days prior to the commencement of each fiscal year.
12. Discuss and take action on the CEDC's new Grasshopper phone number and phone system presented by JJ Moore.
13. Discuss and consider the CEDC website plans.
14. Discuss and consider the brochure of CEDC properties and planned developments.
15. 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. 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 13th day of September by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Bobbie Jo Taylor, City Secretary