

# AGENDA - CEDC

## NOTICE OF MEETING

Notice is hereby given that the Canyon Economic Development Corporation will meet at 4:30 p.m. on Thursday, March 8, 2018 at The Anderson Building, 1604 4<sup>th</sup> Ave. Second Floor in the Conference Room. Agenda items will be as follows:

1. Call to order.
2. Approval of Minutes of the February 8, 2018 meeting.
3. Consider and Take Appropriate Action on the February 2018 Financial Report.
4. Public Comments/Presentations. (Please note that no action can be taken on any item presented by the public at this meeting. If action is required, the item will be scheduled for a future meeting) Comments from board on non-agenda items can be made with no action being taken.
5. Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects.
6. Consider and Take Appropriate Action on items from Closed Session.
7. Adjourn.

*Evelyn Ecker*

Executive Director

I certify that the above Notice of Meeting was posted at Civic Complex of the City of Canyon, Texas on the 5<sup>th</sup> day of March, 2018.

*Gretchen Mercer*

City Clerk

CANYON ECONOMIC DEVELOPMENT CORPORATION

## Minutes – CEDC – February 8, 2018

The Anderson Building, 1604 4<sup>th</sup> Avenue, Conference Room

1. The meeting was called to order at 4:31 p.m. by Don Lee, President. Members present were Bridget Johnson, Jill Shelton, Randy Croslin, Cory Bruce, and James Irlbeck. Also present was Evelyn Ecker, Executive Director and Kirstie Patterson, Administrative Assistant. Members absent were Jim Bryan
2. The minutes of the January 11, 2018 meeting were reviewed. Randy Croslin made the motion to accept the minutes as written. Jill Shelton presented a second. Minutes were approved by unanimous vote.
3. The minutes of the January 30, 2018 meeting were reviewed. Bridget Johnson made the motion to accept the minutes as written. Cory Bruce presented a second. Minutes were approved by unanimous vote.
4. The January 31, 2018 financials were presented by Don Lee. Randy Croslin made a motion to accept the January 2018 financial statements. Bridget Johnson presented a second. Motion passed by unanimous vote.
5. An updated version of the SBAP brochure was presented to the board. Cory Bruce made a motion for the revised SBAP brochures to be printed and distributed. Jill Shelton presented a second. Motion passed by unanimous vote.
6. Public Comments/Presentation. (Please note that no action can be taken on any item presented by the public at this meeting. If action is required, the item will be scheduled for a future meeting). Comments from board on non-agenda items can be made with no action being taken.
7. At 4:42 p.m. the board went into Executive Session Pursuant to Texas Government Code §551.087 regarding economic development projects and §551.072 regarding real property.
8. Board came out of Executive Session at 5:02 p.m.  
  
A request from the Canyon Chamber of Commerce for \$8,400 to put on the Annual Independence Day firework display was considered. Randy Croslin made a motion to approve the Chamber's request. Jill Shelton presented a second. Motion passed by unanimous vote.
9. Meeting was adjourned at 5:03 p.m.

Respectively submitted,  
Jill Shelton, Secretary