

Minutes – CEDC – October 9, 2025

**The Canyon Economic Development Corporation Regular Meeting took place
in the CEDC Conference Room**

1. The meeting was called to order at 11:37 am by Robyn Cranmer. Member's present were Thompson Mayberry, Jed Welch, Andy Hicks, and Keith Brown. Members absent were Matt West and Gary Hinders. Also in attendance was Michael Kitten; Executive Director, Cari Littau, Chuck Hester and Breuklyn Nivens.
2. The minutes of the September 11, 2025 meeting were reviewed. Andy Hicks made a motion to approve the minutes as written. Thompson Mayberry presented a second. Motion passed by unanimous vote.
3. The September 2025 Financials were reviewed. Keith made a motion to approve the Financials as written. Andy Hicks presented a second. Motion passed by unanimous vote.
4. Public Comments/Presentations. No one signed in to speak.
5. Michael Kitten, Executive Director, gave an Operational update on the repairs for property damages, switch in insurance company, Spencer's consulting being beneficial, and annual Audit coming up.
6. Andy made a motion to designate \$50,000 of the unexpended budgeted project expense from fiscal year 2024-2025 to be used for project expenses to be incurred during fiscal year 2025-2026. Jed Welch presented a second. Motion passed by unanimous vote.
7. Chuck Hester updated the board on the civil suit filed by Furman Family Partnerships, LLP against the Canyon Economic Development Corporation. Keith Brown made a motion to ratify the recommendation made by the CEDC Board President, Vice President and Treasurer for Chuck to start working on the lawsuit and to authorize on-going representation in this matter. Jed Welch presented a second. Motion passed by unanimous vote.
8. The Board adjourned into Executive Session at 12:14 pm pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects and §551.072 Deliberation Regarding Real Property.
9. The Board came out of Executive Session at 12:30 pm.
10. Meeting was adjourned at 12:33 pm.

Respectfully submitted,
Robyn Cranmer, Board Chair

Canyon Economic Development Corporation