

## **Minutes – CEDC – February 18, 2024**

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

1. The meeting was called to order at 11:32 am by Jed Welch. Member's present were Thompson Mayberry, Andy Hicks, Gary Hinders and Matt West. Members absent were Robyn Cranmer and Keith Brown. Also in attendance was Stephanie Tucker, Executive Director and Brittany Bates.
2. The minutes of the December 10, 2024 meeting were reviewed. Gary Hinders made a motion to approve the minutes as written. Thompson Mayberry presented a second. Motion passed by unanimous vote.
3. The December Financials were reviewed. Andy Hicks made a motion to approve the Financials as written. Matt West presented a second. Motion passed by unanimous vote.
4. The January Financials were reviewed. Matt West made a motion to approve the Financials as written. Thompson Mayberry presented a second. Motion passed by unanimous vote. Keith Brown arrived at 11:45 am.
5. John Merriss with Doshier, Pickens and Francis gave a presentation of the Audit for fiscal year ending September 30, 2024. Thompson Mayberry made a motion to approve the audit as presented. Gary Hinders presented a second. Motion passed by unanimous vote.
6. Public Comments/Presentations. No one signed in to speak.
7. The Board adjourned into Executive Session at 11:56 am pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects and §551.071 Consultation with Attorney.
8. The Board came out of Executive Session at 1:02 pm and took action on the following
  - Keith Brown made a motion to approve a resolution to refinance the Blake property purchase not to exceed \$160,000. Gary Hinders presented a second. Motion passed by unanimous vote.
9. Meeting was adjourned at 1:03 pm.

Respectfully submitted,  
Jed Welch, Treasurer

**Canyon Economic Development Corporation**