

Minutes – CEDC – Monday, April 14, 2025
The Canyon Economic Development Corporation Regular Meeting took place
in the CEDC Conference Room

1. The meeting was called to order at 11:30 am by Robyn Cranmer. Member's present were Thompson Mayberry, Andy Hicks, Gary Hinders and Matt West, Robyn Cranmer and Keith Brown. Also in attendance was Stephanie Tucker, Executive Director and Kevin Carter.
2. The minutes of the March 2025 meeting were reviewed. Keith Brown made a motion to approve the minutes as written. Matt West presented a second. Motion passed by unanimous vote.
3. The March 2025 Financials were not reviewed. Board agreed to review updated financials for both March and April at the April Meeting due to the transition of moving to an outsourced booking and accounting firm.
4. Public Comments/Presentations. No one signed in to speak.
5. We entered public hearing as of 11:33 am to consider an agreement between the Canyon EDC and the Canyon Chamber of Commerce for sponsorship of the July 4th Fireworks Celebration in an amount not to exceed \$13,000. No one was present for Public Hearing. Public Hearing was closed at 11:33 am. .
6. We entered public hearing as of 11:34 am to consider an agreement between the Canyon EDC and the Pondaseta Brewing, LLC for a performance-based grant up to \$78,000 based on 20% of their TWC quarterly reports for the number of additional employees employed from original agreement. No one was present for Public Hearing. Public Hearing was closed at 11:34 am. .
7. The Board adjourned into Executive Session at 11:34 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 12:48 pm and no action was taken.
9. Meeting was adjourned at 12:48 pm.

Respectfully submitted,
Robyn Cranmer, President