

Minutes – CEDC – June 18, 2025

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

1. The meeting was called to order at 12:01 pm by Keith Brown. Member's present were Keith Brown, Matt West, Thompson Mayberry and Jed Welch. Members absent were Gary Hinders, Andy Hicks and Robyn Cranmer. Also in attendance was Michael Kitten, Executive Director.
2. The minutes of the May 2025 meeting were reviewed. Jed Welch made a motion to approve the minutes as written. Thompson Mayberry presented a second. Motion passed by unanimous vote.
3. The April Financials were reviewed. Jed Welch made a motion to approve the Financials as written. Matt West presented a second. Motion passed by unanimous vote.
4. Public Comments/Presentations. No one signed in to speak.
5. Michael Kitten gave an update on Stand Up Rural America Summit.
6. The Board took action to Approve the addition of Michael Kitten and removal of Stephanie Tucker from the signatory authority with Happy State Bank. Matt West made a motion to approve the change in signatory authority. Thompson Mayberry presented a second. Motion passed by unanimous vote.
7. The Board adjourned into Executive Session at 12:14 pm pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects, §551.072 Deliberation Regarding Real Property, and §551.071 Consultation with Attorney.
8. The Board came out of Executive Session at 12:52 pm and no action was taken.
9. Meeting was adjourned at 12:54 pm.

Respectfully submitted,
Keith Brown, Board Vice President