## Minutes - CEDC - July 17, 2025

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

- 1. The meeting was called to order at 11:40 am by Robyn Cranmer. Member's present were Robyn Cranmer, Keith Brown, Matt West, Thompson Mayberry, Gary Hinders, Andy Hicks and Jed Welch. Also in attendance were Michael Kitten, Executive Director and Cari Littau, Administrative Assistant. Joe Price, City Manager and Lucas Raley, Planning and Development were also in attendance.
- 2. The minutes of the June 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 May Financials were reviewed. Thompson Mayberry made a motion to approve the Financials as written. Gary Hinders presented a second. Motion passed by unanimous vote.
- 4. The June Financials were reviewed. Jed Welch made a motion to approve the June Financials as written. Matt West presented a second. Motion passed by unanimous vote.
- 5. Public Comments/Presentations. No one signed in to speak.
- 6. Lorie Vincent gave an update on Stand Up Rural America Summit.
- 7. Michael Kitten gave updates on damages on CEDC properties, insurance for repairing damages, CRM software, billboards, advertising, TEDC training, and sponsorship.
- 8. Joe Price and Lucas Raley gave updates on City projects.
- 9. Michael Kitten presented a proposed budget for 2025-2026.
- The Board adjourned into Executive Session at 1:25 pm pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects, and §551.072 Deliberation Regarding Real Property.
- 11. The Board came out of Executive Session at 1:53 pm and no action was taken.
- 12. Meeting was adjourned at 1:55 pm.

Respectfully submitted, Robyn Cranmer, Board President

## **Canyon Economic Development Corporation**