

## **Minutes – CEDC – August 21, 2025**

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

1. The meeting was called to order at 11:34 am by Robyn Cranmer. Member's present were Robyn Cranmer, Keith Brown, Matt West, Thompson Mayberry, Gary Hinders, and Jed Welch. Member absent was Andy Hicks. Also in attendance were Michael Kitten, Executive Director and Cari Littau, Administrative Assistant.
2. The minutes of the July 2025 meeting were reviewed. Gary Hinders made a motion to approve the minutes as written. Matt West presented a second. Motion passed by unanimous vote.
3. The July Financials were reviewed. Thompson Mayberry made a motion to approve the Financials as written. Keith Brown presented a second. Motion passed by unanimous vote.
4. Public Comments/Presentations. No one signed in to speak.
5. Director, Michael Kitten, gave updates on damages on CEDC properties from the storm, billboards, TEDC training, SBAP application being available online, incentive guidelines, and Placer AI Data from July 4<sup>th</sup>.
6. The Proposed Budget for 2025-2026 fiscal year was reviewed. Keith Brown made a motion to approve the budget as written. Jed Welch presented a second. Motion passed by unanimous vote.
7. Discussion on CEDC Board Officers for 2025-2026 fiscal year. By acclamation Robyn Cranmer was elected President, Keith Brown was elected Vice President, Jed Welch was elected Treasurer and Thompson Mayberry was elected Secretary by unanimous vote.
8. The Board adjourned into Executive Session at 12:48 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 1:23 pm and no action was taken.
10. Meeting was adjourned at 1:24 pm.

Respectfully submitted,  
Robyn Cranmer, Board President

**Canyon Economic Development Corporation**