

Minutes – CEDC – September 11, 2025

**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 Keith Brown. Member's present were Thompson Mayberry, Jed Welch, Andy Hicks, Gary Hinders, Keith Brown and Matt West. Member absent was Robyn Cranmer. Also in attendance was Michael Kitten, Executive Director and Cari Littau.
2. The minutes of the August 21, 2025 meeting were reviewed. Matt West made a motion to approve the minutes as written. Jed Welch presented a second. Motion passed by unanimous vote.
3. The August 2025 Financials were reviewed. Jed Welch made a motion to approve the Financials as written. Andy Hicks presented a second. Motion passed by unanimous vote.
4. Public Comments/Presentations. No one signed in to speak.
5. Michael Kitten, Executive Director, gave an Operational update on the repairs for property damages, budget being approved by City Commission, Spencer's consulting being beneficial, Michael being asked to be on the TEDC Board and the October Meeting date changing to the 9th.
6. The Board adjourned into Executive Session at 11:42 am pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects, §551.071 Consultation with Attorney and §551.072 Deliberation Regarding Real Property.
7. The Board came out of Executive Session at 12:48 pm and took action on the following:
 - Jed Welch made a motion to approve a request from Best Thai for SBAP funds not to exceed \$10,000 for new signage and equipment for relocation of a business in Canyon. Business will be located at 1202 23rd Street. The CEDC will own equipment for a period of 3 years and then lien will be forgiven. Andy Hicks presented a second. Motion passed by unanimous vote.
 - Matt West made a motion to approve a request from Cavalier PLV LLC for SBAP funds not to exceed \$10,000 for furniture, equipment, security system and Point of Sale for a new business in Canyon. Business is located at 419 16th St. The CEDC will own equipment for a period of 3 years and then lien will be forgiven. Jed Welch presented a second. Motion passed by a unanimous vote.
 - Andy Hicks made a motion to approve a request from The Cake Company for SBAP funds not to exceed \$10,000 for equipment for business expansion in Canyon. Business is located at 1502 5th Ave. The CEDC will own equipment for a period of 3 years and then lien will be forgiven. Thompson Mayberry presented a second. Motion passed by a unanimous vote.

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8. Meeting was adjourned at 12:50 pm.

Respectfully submitted,
Keith Brown, Vice Chair