

## **Minutes – CEDC – March 20, 2024**

**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 Jed Welch, Andy Hicks, Keith Brown and Matt West. Also in attendance was Stephanie Tucker, Executive Director.
2. The minutes of the February 18, 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 February Financials were reviewed. Andy Hicks 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. The Board adjourned into Executive Session at 11:37 pm pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects and §551.071 Consultation with Attorney.
6. The Board came out of Executive Session at 12:42 pm.
7. Jed Welch made a motion to approve the partnership with Canyon Chamber of Commerce as the sponsor of the Fireworks for the July 4<sup>th</sup> Celebration not to exceed \$13,000. Andy Hicks presented a second. Motion passed by unanimous vote.
8. Jed Welch made a motion to approve the agreement with Pondaseta Brewing, LLC to provide a performance – based grant up to \$78,000. This grant will be based on a 20% of the reported wages from their TWC quarterly reports for the additional number of employees employed at their Canyon location. Keith Brown presented a second. Motion passed by unanimous vote.
9. Meeting was adjourned at 12:44 pm.

Respectfully submitted,  
Robyn Cranmer, President

**Canyon Economic Development Corporation**