

Minutes – CEDC – May 15, 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 Keith Brown, Andy Hicks, Gary Hinders and Jed Welch. Members absent were Thompson Mayberry and Matt West. Also in attendance was Stephanie Tucker, Executive Director, Joe Price, City Manager, and Lucas Raley, City of Canyon, Planning and Development Director.
2. The March Financials were reviewed. Andy Hicks made a motion to approve the Financials as written. Keith Brown presented a second. Motion passed by unanimous vote.
3. The minutes of the April 2025 meeting were reviewed. Keith made a motion to approve the minutes as written. Jed Welch presented a second. Motion passed by unanimous vote.
4. Public Comments/Presentations. No one signed in to speak.
5. The Board took action to Approve the Funding to the Canyon Chamber of Commerce in the amount of \$13,000 for the Annual Independence Day Celebration, as Authorized by City of Canyon Resolution No. 15-2025. Gary Hinders made a motion to approve as written. Jed Welch presented a second. Motion passed by unanimous vote.
6. The Board adjourned into Executive Session at 11:46 am pursuant to Texas Govt. Code §551.087 Regarding Economic Development Projects, §551.072 Deliberation Regarding Real Property, and §551.071 Consultation with Attorney.
7. The Board came out of Executive Session at 1:57 pm and no action was taken.
8. Meeting was adjourned at 1:57 pm.

Respectfully submitted,
Robyn Cranmer, Board Chair