

Minutes – CEDC – February 10, 2022

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

1. The meeting was called to order at 4:30 pm by President Jim Bryan. Members present were Robyn Cranmer, Matt West and Jed Welch. Also present was Evelyn Ecker, Executive Director, John Merriss, Auditor and Joe Price, City Manager. Members Cory Bruce, Keith Brown, and Gary Hinders were absent.
2. The minutes of the January 18, 2022 meeting were reviewed. Robyn Cranmer made a motion to approve the minutes as written. Jed Welch presented a second. Motion passed by unanimous vote.
3. The January 2022 financials were reviewed. Jed Welch made a motion to approve the financials as written. Matt West presented a second. Motion passed by unanimous vote.
4. John Merriss from Doshier, Pickens and Francis CPAs presented the CEDC Audit for fiscal year ending September 30, 2021. Robyn Cranmer made a motion to approve the CEDC Audit. Matt West presented a second. Motion passed by unanimous vote.
5. Joe Price, City Manager Presented a Power Point and Discussion with Regards to 380 Agreement Incentives available through the City.
6. Public Comments/Presentations, no one signed in to speak.
7. The Board adjourned into Executive Session at 5:43 pm pursuant to Texas Govt. Code §551.087.
8. The Board came out of Executive Session at 6:21 pm and no action was taken.
9. Meeting was adjourned at 6:22 PM

Respectfully submitted,
Jim Bryan, President

