

**AGENDA  
CRANDALL ECONOMIC DEVELOPMENT COOPERATION  
CITY OF CRANDALL, TEXAS**

Crandall EDC Conference Room – 114 South Main Street – Crandall, Texas

Tuesday – December 14, 2021 at 7:00 p.m.

**REGULAR MEETING**

1. Call to Order
2. Roll Call

<b>President: Jon Capps</b>	<b>Vice President: Danny Kirbie</b>	
<b>Sec./Treasurer:Rebekah Eskridge</b>	<b>Member: JJ Moore</b>	
<b>Member: Mike Roberts</b>	<b>Member: Jeremy Roth</b>	
<b>Member: VACANT</b>	<b>CEDC Staff: Casey Bingham</b>	

3. Invocation
4. Citizen Comments: Three (3) minutes allowed per speaker on any item related to the EDC including items listed on the Agenda. Five (5) minutes will be allowed during a Public Hearing. Comments will be allowed before the consideration of each item on the Agenda provided that a speaker request form has been received by the EDC Secretary prior to the start of the meeting.
5. Announcements by the Economic Development Board Members. At this time, reports about items of community interests on which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code.
  - A. Director’s Report
  - B. Financial Report
  - C. City Manager’s Report

**Consent Agenda**

6. Approval of the Minutes from November 16, 2021
7. Vote to formally remove Bobbie Jo Taylor as the signor of ALL CEDC Bank Accounts INCLUDING the following EDC Bank Accounts:

- A. EDC Checking Account ending in 3256
  - B. EDC Checking Account ending in 1655
  - C. EDC Safety Deposit Box
8. Vote to formally add Rebekah Eskridge as the signor of ALL CEDC Bank Accounts INCLUDING the following EDC Bank Accounts:
- A. EDC Checking Account ending in 3256
  - B. EDC Checking Account ending in 1655
  - C. EDC Safety Deposit Box

### **Regular Agenda**

- 9. Vote to terminate the EDC Safety Deposit Box with American National Bank
- 10. Discuss and consider amending the CEDC Budget to replace Engineering under Professional Services to Data and Research
- 11. Discuss and consider per diem reimbursement rates for the Crandall EDC
- 12. Discuss CEDC Project Development Plan required under Article IV Section 1 of the CEDC Bylaws
- 13. Discuss amending the EDC Budget for the purchase of Christmas Cards or Christmas Baskets for prospective businesses
- 14. Discuss and consider CEDC Board Application and Review Process
- 15. Future Agenda Items
- 16. Adjournment

### **CERTIFICATION**

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the CEDC Board of Directors reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.087 deliberations regarding commercial or financial information that the EDC has received from a business prospect and/or deliberation regarding the offer of a financial or other incentive to a business prospect. The City of Crandall is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the EDC Director at 972/ 427-3771 Ext: 107 for information.**

I certify that the above agenda for this Meeting of the Crandall Economic Development Cooperation of the City of Crandall, Texas, was posted on the bulletin board at City Hall, in Crandall, Texas, on the 16h day of July by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Casey Bingham, Executive Director