

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

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

Tuesday – July 18, 2023 at 6:00 p.m.

**REGULAR MEETING**

1. Call to Order
2. Invocation
3. 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: Cortney Heinisch</b>	
<b>Member: VACANT</b>		<b>CEDC Staff: Casey Bingham</b>	

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 Director prior to the start of the meeting.**
5. **Director’s Report**
  - A. **Texas Open Meetings Act Reminders**
  - B. **Budget and Budget Workshops**
  - C. **Business Retention and Expansion**
  - D. **Presentation on Maps**
6. **Financial Report**
7. **City Manager’s Report**

**Consent Agenda**

8. **Approval of the Minutes June 20, 2023**

**Regular Agenda**

9. **Discuss and Consider Performance Agreement between THE SASHA GROUP, INC and the CRANDALL ECONOMIC DEVELOPMENT CORPORATION**
10. **Discuss and Consider adoption of CEDC Funding Guidelines and Incentive Application**
11. **Discussion on 2023-2024 EDC Budget**
12. **Adjourn to Executive Session**
13. **Executive Session - Open Meetings Act 551.087 – Project Cox**
14. **Adjourn from Executive Session**
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 [DATE] day of [MONTH] by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

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Casey Bingham, Executive Director