

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

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

Tuesday – August 15, 2023 at 6:00 p.m.

REGULAR MEETING

1. Call to Order
2. Invocation
3. Roll Call

President: Jon Capps		Vice President: Danny Kirbie	
Sec./Treasurer: Rebekah Eskridge		Member: JJ Moore	
Member: Mike Roberts		Member: Cortney Heinisch	
Member: VACANT		CEDC Staff: Casey Bingham	

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. **Administrative Services Agreement**
 - B. **Performance Agreement with Sasha Group**
 - C. **Board Renewals**
 - D. **France Media Event**
 - E. **Retail Live**
6. **Financial Report**
7. **City Manager’s Report**

Consent Agenda

8. **Approval of the Minutes July 18, 2023**
9. **Approval of the Minutes from the Budget Workshop August 1, 2023**

Regular Agenda

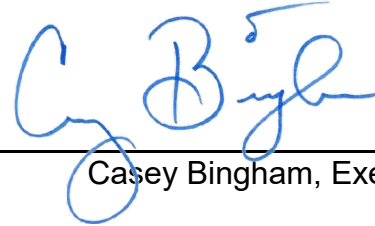
- 10. Business Retention and Expansion Plan and Rollout**
- 11. Discuss and Consider Adoption of Crandall EDC Incentive Application**
- 12. Discuss and Consider RESOLUTION NO. 08152023-4 A RESOLUTION OF THE CRANDALL ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, ADOPTING GOALS AND OBJECTIVES FOR THE 2023-2024 FISCAL YEAR; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**
- 13. Discuss and Consider RESOLUTION NO. 08152023-5 A RESOLUTION OF THE CRANDALL ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION, APPROVING THE TRANSFER OF TYPE B FUNDS TO TEXSTAR ACCOUNT; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**
- 14. Adjourn to Executive Session**
- 15. Executive Session - Open Meetings Act 551.071 – EDC Property**
- 16. Executive Session - Open Meetings Act 551.074 – Personnel Casey Bingham**
- 17. Adjourn from Executive Session**
- 18. Discuss and Consider CEDC Budget for 2023-2024 Fiscal Year**
- 19. Future Agenda Items**
- 20. 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 11th day of August by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Casey Bingham, Executive Director