

**MINUTES OF THE REGULAR MEETING OF THE
WINNSBORO ECONOMIC DEVELOPMENT CORPORATION
501 S. MAIN ST., WINNSBORO, TEXAS
ON TUESDAY, JUNE 24, 2025 AT 5:30 PM**

1. Call to Order: 5:30 PM

2. Invocation; Pledge of Allegiance
Jim Hollowell

3. Roll Call - Establish Quorum
Present: Sutherland, Duffy, Ewert, Thompson, Brown, Hollowell

4. Public Comments: None

5. Consent Items

5.1. Minutes | Financials | Staff Reports:

Motion to approve the consent items as presented with the corrections to speaker name Paula Anna Shick.

	For	Against	Abstained
Carl Sutherland	x		
Marsha Duffey	x		
Cyndie Ewert (Second)	x		
Kevin Thompson	x		
Gereta Brown (Moved By)	x		
Jim Hollowell	x		

6. Presentation, Discussion and/or Action Items

6.1. Action on Board member appointment
Members discussed pending amendments to the Articles of Incorporation and Bylaws and how those changes may affect the rules regarding Board seats. The unexpired term of Andrea Newsom remains unfilled.

Motion to delay filling the unexpired seat due to changes in Bylaws.

	For	Against	Abstained
Carl Sutherland	x		
Marsha Duffey (Second)	x		
Cyndie Ewert	x		
Kevin Thompson (Moved By)	x		
Gereta Brown	x		
Jim Hollowell	x		

7. Adjournment 5:50 PM

June 24, 2025

**THESE MINUTES OF THE 24 Jun 2025 ECONOMIC DEVELOPMENT CORPORATION
MEETING ARE HEREBY:**

APPROVED:

By: 
Kevin Thompson, EDC Chair

ATTEST:

By: 
Hollie Parker, City Secretary