

**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**

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- 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.**

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Carl Sutherland	x		
Marsha Duffey	x		
<b>Cyndie Ewert (Second)</b>	x		
Kevin Thompson	x		
<b>Gereta Brown (Moved By)</b>	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.**

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

**7. Adjournment 5:50 PM**

ECONOMIC DEVELOPMENT CORPORATION

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