

**MINUTES OF REGULAR MEETING**  
**BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION**  
**April 3, 2024**

**Call to Order:**

The Regular Meeting of the City of Emory Development Corporation was called to order by President Cay House at 11:37 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on April 3, 2024.

A. Opening Prayer: Jasen Rolan

B. Roll Call:

Board members present: Cay House, Ben Wedeking, Don Spencer, Jasen Rolan, Trey Hill, Jim Mack Taylor, Karen Young  
Board members absent:  
Staff present: EDC Executive Director – Leah Drown, Administrative Assistant- Lexie Brewer  
City Staff: City Manager – Angie Allen  
Guest: Dennis Threadgill

**Public Hearings:**

N/A

**Consent Agenda:**

- A. The minutes from March 06, 2024 were unanimously approved, on a motion made by Trey Hill, and seconded by Ben Wedeking.
- B. Angie Allen reviewed the monthly financials. Motion made to approve financial report by Trey Hill and seconded by Ben Wedeking. All were in favor.

**Items for consideration and/or action:**

- A. The EDC Board discussed and considered going into executive discussion immediately after directors' report in regards to discussing annual salary increase for Executive Director, Leah Drown
- B. The EDC Board discussed and considered moving forward on platting the Emory business park. Trey Hill made a motion to approve, Jasen Rolan seconded, Ben Wedeking made a motion to abstain.

Cay House called to order Executive Session at 11:52 AM.

**Executive Session:**

- A. Board adjourned into executive session under Texas Government Code Section 551.74 – Personnel

Cay House adjourned Executive Session at 12:21 PM. Motion was made by Trey Hill, seconded by Don Spencer.

Cay House entertained a motion to enter back into regular session. Motion was made by Jim Mack Taylor, seconded by Jason Rolen, all were in favor.

**Action on Executive Session:**

- A. The EDC board discussed the annual salary increase for Executive Director, Leah Drown. Trey made a motion to move forward as discussed in executive session, Don Spencer seconded motion and the vote was unanimous.

**Directors Report:**

- A. Leah Drown presented update on Urgent Care stating that the planned date for opening is still May 1.
- B. Leah Drown updated EDC board on Acuna's Kitchen LLC freezer. Augustine has 90 days to pay freezer in full.

**Comments from board members:**

N/A

**Adjournment:**

Cay House adjourned the meeting at 12:24 PM.



Earl Hill, III, Vice President