

**MINUTES OF REGULAR MEETING**  
**BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION**  
**Wednesday, November 8, 2023**

**Call to Order:** 11:30 AM by Cay House

The Regular Meeting of the City of Emory Development Corporation was called to order by President Cay House at 11:34 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on November 8th, 2023.

A. Opening Prayer: Jasen Rolan

B. Roll Call:

**Board members present:** Cay House, Ben Wedeking, Don Spencer, Trey Hill, Jasen Rolan, Karen Young

**Board members absent:** Jim Mack Taylor

**Staff present:** EDC Executive Director – Leah Drown, Administrative Assistant- Lexie Brewer

**City Staff:** City Manager – Angie Allen, City Secretary – Donna Raper

**Guest:** Dennis

**Public Hearings:**

- A. EDC Director, Leah Drown proposed project incentives and the expenditure of funds for the Head’N Home, INC. DBA American Hat Makers project, to promote new or expanded business development. The total of all project incentives and expenditure of funds not to exceed \$30,500.
- B. EDC Director, Leah Drown proposed project incentives and expenditure of funds for LS3 Construction LLC project, to promote new or expanded business development. Proposed project incentives include approximately 3 acres in the Emory Business Park and may be used for building improvements.

**Consent Agenda:**

- A. The minutes from Oct 4<sup>th</sup>, 2023, 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 Cay House and seconded by Trey Hill, all were in favor.

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

- A. EDC Board considered and discussed Head’N Home, Inc. DBA American Hat Makers Project incentive package and decided to take all action. Motion made to approve by Karen Young and Seconded by Don Spencer.
- B. EDC Board considered and discussed LS3 Construction LLC project incentive package and decided to take all action. Motion made to approve by Trey Hill with stipulation that phase 1 is completed within 365 days from 11/08/2023 and seconded by Ben Wedeking.
- C. EDC Board considered and discussed electing Lexie Brewer as new EDC board secretary. Approved. Motion Made by Ben Wedeking and seconded by Jasen Rolen

**Executive Session:**

N/A

**Action on Executive Session:**

N/A

**Directors Report:**

Leah Drown presented update on Tinsel Town and Christmas Parade

Leah Drown Presented business listing update.

**Comments from board members:**

Karen young and Leah Drown discussed prices of city Christmas lights over the past year and current year.

**Adjournment**

Cay House adjourned the meeting at 11:55 AM.



Cay House, President