

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.

Cay House, President