

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
March 06, 2024

Call to Order: 11:37 AM by Cay House

The Regular Meeting of the City of Emory Development Corporation was called to order by President Cay House at 11:35 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on January 3, 2024

Call to Order: 11:37A

A. Opening Prayer: Jasen Rolan

B. Roll Call:

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

Board members absent: Jim Mack Taylor, Karen Young

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

City Staff: City Manager – Angie Allen, City Finance Director- Samantha Gibby

Guest: Dennis Threadgill, Jason Jarrett

Public Hearings:

- a. Executive Director, Leah Drown proposed project incentives and the expenditure of funds for Acuna Kitchen, LLC Sign and Façade project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$2,000.
- b. Executive Director, Leah Drown proposed project incentives and the expenditure of funds for the Lake Fork Trophy Lure Sign and Façade project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$1,200.
- c. Executive Director, Leah Drown proposed infrastructure project for future economic development which will promote new or expanded business development. The total of all project incentives and the expenditure of funds not to exceed \$65,000.00.

Consent Agenda:

- A. The minutes from February 07, 2024 were unanimously approved, on a motion made by Ben Wedeking, and seconded by Jasen Rolen.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Ben Wedeking and seconded by Jasen Rolen. All were in favor.

Items for consideration and/or action

- a. The EDC Board discussed and considered Acuna Kitchen, LLC Sign and Façade incentive package. Trey Hill made a motion to approve, Ben Wedeking seconded the motion.
- b. The EDC Board discussed and considered Lake Fork Trophy Lure Sign and Façade incentive package. Ben Wedeking made a motion to approve, Jasen Rolen seconded the motion.
- c. The EDC Board discussed and considered infrastructure for future economic development which will promote new or expanded business development. Motion made to approve by Don Spencer, seconded by Trey Hill.
- d. The EDC Board discussed and considered options for Business Park Turn Around. Ben Wedeking abstained from motion, Jasen Rolen made motion to approve, Trey Hill seconded motion.
- e. The EDC Board discussed and considered Police Department Signage. Jasen Rolen made motion to approve, seconded by Trey Hill.
- f. The EDC Board discussed and considered street sweeper purchase. Motion made to approve by Jasen Rolen and seconded by Trey Hill.
- g. The EDC Board discussed and considered New Favorite Days Business Plan. Action not required at this time.

Executive Session:

N/A

Action on Executive Session:

N/A

Directors Report:

- A. Leah Drown presented update on One Rock Properties.**
- B. Leah Drown presented update on founders day.**
- C. Leah Drown presented update on Urgent Care.**

Comments from board members:

Ben Wedeking and Samantha Gibby discussed a possible budget amendment regarding the street sweeper purchase.

Adjournment

Cay House adjourned the meeting at 12:32 PM.



Cay House, President