

**MINUTES OF REGULAR MEETING**  
**BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION**  
**February 5, 2025**

**Call to Order:**

The Regular Meeting of the City of Emory Development Corporation was called to order by President Ben Wedeking at 11:30 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on February 5, 2025.

A. Opening Prayer: Ben Wedeking

B. Roll Call:

**Board members present:** Ben Wedeking, Don Spencer, Jason Rolan, Shana Turbyfill, Trey Hill

**Board members not in attendance:** Jim Mack Taylor

**Staff present:** EDC Executive Director – Leah Drown, Administrative Assistant- Elizabeth Davis

**City Staff:** Finance Director Samantha Gibby, City Secretary Donna Raper, City Admin Thad Chambers

**Guest:** Dennis Threadgill

**Public Hearing:**

N/A

**Consent Agenda:**

- A. The minutes from December 3, 2024, were unanimously approved. Motion made by Jason Rolan, seconded by Don Spencer, all were in favor.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Trey Hill and seconded by Jason Rolan, all were in favor.

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

- A. The EDC board considered and discussed adding City Administrator Thad Chambers as a signer to all EDC's Accounts. Includes CBTX and Tex Star. Motion made by Trey Hill and seconded by Shana Turbyfill, all were in favor.

**Executive Session:**

N/A

**Directors Report:**

Leah Drown updated the EDC board about Founder's Day

Leah Drown informed the board that the Turn Around project at the business park is complete except for more grading being completed for drainage.

Leah Drown and Ben Wedeking notified the board that there was an open seat available for a new board member. Karen Young is no longer a member due to attendance

Leah Drown updated the board on La Fogata Patio & Grill breaking their contract with Miguel. Then they will rebrand and reopen as a new business and will purchase the freezer from Augustine.

Leah Drown informed the board that Triple E Electric submitted a Business Improvement Grant Application for the remodel of the office that started in October 2024. Since the application was turned in after the remodel was completed the grant is not valid for consideration.

**Comments From Board Members:**

Trey Hill informed the board that the county is looking forward to a sales tax increase to be submitted in this years election.

**Adjournment:**

Trey Hill made a motion to adjourn, seconded by Don Spencer. Ben Wedeking adjourned the meeting at 12:01 PM.

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Ben Wedeking, President