

**NOTICE OF REGULAR MEETING
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA**

Tuesday, May 13, 2025

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY OF EMORY / DEVELOPMENT CORPORATION CONFERENCE ROOM LOCATED AT 329 N. TEXAS ST. AT **11:30 AM ON Tuesday, May 13, 2025**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. CALL TO ORDER:

- a. Opening Prayer
- b. Roll Call

2. PUBLIC HEARING:

- a. The EDC will receive comments on proposed incentives and expenditure of funds for Robert's Cycle & Sound LLC project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$10,500.00.

3. CONSENT AGENDA:

- a. Review and approve the minutes from April 2, 2025, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

4. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC Board to consider and discuss Robert's Cycle & Sound LLC incentive package. Take any and all action.
- b. Discuss remaining 1 acre lot at business park. Take any and all action.

5. EXECUTIVE SESSION:

551.71 (Deliberations regarding Personnel); Beautification Tech- on job responsibilities and duties

6. ACTION ON EXECUTIVE SESSION:

7. DIRECTORS REPORT:

- a. Update on Hunt Regional Urgent Care contractual responsibilities.
- b. Update on Parking Lot Annual Incentive
- c. Update on Founder's Day Report

8. COMMENTS FROM BOARD MEMBERS:

9. ADJOURNMENT

CERTIFICATION



City of Emory
Development Corporation
PO Box 100, 329 N. Texas St.
Emory, Texas 75440
(903) 473-2465 x112

I do hereby certify that the above agenda was hereby posted in accordance with the Texas government Code, Chapter 551 on the bulletin window of the City of Emory Development Corporation office on Friday, May 9, 2025, at 11:00 am.

Leah Drown, Executive Director of EDC