

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
August 6, 2025

Call to Order:

The Regular Meeting of the City of Emory Development Corporation was called to order by President Ben Wedeking at 11:40 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on August 6, 2025.

- A. Opening Prayer: Jason Rolan
- B. Roll Call:

Board members present: Don Spencer, Ben Wedeking, Jason Rolan, Jim Mack Taylor

Board members not in attendance: Trey Hill

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

City Staff: Finance Director Samantha Gibby, City Secretary Donna Raper

Guest: Tim Hooten

Public Hearing: N/A

Consent Agenda:

- A. The minutes from July 2, 2025, were unanimously approved. Motion made by Jim Mack Taylor, seconded by Don Spencer; all were in favor.
- B. Leah Drown reviewed the monthly financials. Motion made to approve financial report by Jim Mack Taylor, seconded by Jason Rolan; all were in favor.

Items for consideration and/or action:

- A. The EDC board discussed adding Tim Hooten and Kate Fenter as new board members for a 2-year term. No action needed
- B. The EDC board discussed and elected EDC Board officers for Fiscal Year 2026:
 - President- Motion made by Jason Rolan, seconded by Don Spencer to appoint Ben Wedeking as President. Vote was unanimous. Ben Wedeking abstained.
 - Vice President- Motion was made by Ben Wedeking, seconded by Jason Rolan to appoint Jim Mack Taylor as Vice President. Vote was unanimous. Jim Mack Taylor abstained.
 - Treasurer- Motion was made by Jason Rolan, seconded by Jim Mack Taylor to appoint Samantha Gibby as Treasurer. Vote was unanimous.
 - Secretary- Motion was made by Don Spencer, seconded by Jason Rolan to appoint Elizabeth Davis as Secretary. Vote was unanimous.
 - Ex-Officio- Motion was made by Jim Mack Taylor, seconded by Jason Rolan to appoint Donna Raper as Ex-Officio. Vote was unanimous.

- C. The EDC board discussed hiring Attorney Blake Armstrong on an as needed basis. Motion was made by Jason Rolen, seconded by Jim Mack Taylor; all were in favor.
- D. The EDC tabled the budget review and approval to a later date.

Executive Session: N/A

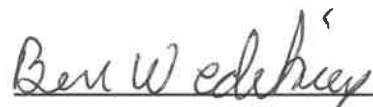
Directors Report:

Comments From Board Members:

Ben Wedeking made comments on implementing emergency lights at the Emory VFD. He will research further.

Adjournment:

Jim Mack Taylor made a motion to adjourn, seconded by Jason Rolen. Ben Wedeking adjourned the meeting at 12:24 PM.


Ben Wedeking, President