

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

Wednesday, October 22, 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 Wednesday, October 22, 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. EDC Board will receive comments for the proposed lending to Y'all Come Back Café in the amount of 18,000 from the Revolving Loan Fund at a 8.25% interest rate. This loan will cover a kitchen expansion. The total of all project incentives and the expenditure of funds may not exceed \$18,000.00.

3. CONSENT AGENDA:

- a. Review and approve the minutes from September 3, 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 adding Janice Nobles, City Accountant as a signer to the EDC account with CBTX. Take any and all action.
- b. EDC Board to consider and discuss Y'all Come Back Revolving Loan Fund. Take any and all action.

5. EXECUTIVE SESSION:

The City of Emory Development Corporation reserves the right to adjourn into Executive Session at any time to discuss any of the following matters, as authorized by Texas Government Code Sections:

- 551.71 (Consultation with Attorney);
- 551.72 (Deliberations regarding Real Property);
- 551.73 (Deliberations regarding Prospective Gifts);
- 551.74 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development);

- a. Deliberations regarding Personnel – Board to discuss Executive Directors Leah Drown's annual evaluation and salary.



City of Emory
Development Corporation
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6. ACTION ON EXECUTIVE SESSION:

- a. Take any and all action regarding Leah Drown's evaluation.

7. DIRECTORS REPORT:

- a. Spooktacular

8. COMMENTS FROM BOARD MEMBERS:

9. ADJOURNMENT

CERTIFICATION

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 Thursday October 9, 2025, at 3:00 pm.

Leah Drown, EDC Director