

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

Call to Order:

The Regular Meeting of the City of Emory Development Corporation was called to order by President Ben Wedeking at 11:32 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on November 5, 2025.

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

Board members present: Don Spencer, Tim Hooten, Kate Fenter, Jason Rolen, Ben Wedeking, Jim Mack Taylor

Board members not in attendance: Trey Hill

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

City Staff: Contract Accountant Samantha Gibby, Ex Officio Donna Raper

Guest: None

Public Hearing:

- A. Leah Drown briefly described the Revolving Loan Fund for A1 Comfort LLC in the amount of \$8,800.00. The loan will be for new equipment for business growth. The total of all project incentives and the expenditure of funds not to exceed \$8,800.00. No public comments were made.

Consent Agenda:

- A. The minutes from November 5, 2025, were unanimously approved. Motion made by Tim Hooten, seconded by Jim Mack Taylor; all were in favor.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Jason Rolen and seconded by Tim Hooten; all were in favor.

Items for consideration and/or action:

- A. The EDC board reviewed the proposed incentives for A1 Comfort LLC. Motion was made by Jim Mack Taylor seconded by Tim Hooten to accept all proposed incentives as written in the packet. No further discussion was made; all were in favor.
- B. The EDC board discussed the deadline for the Parking Lot Grant for FY 2026. It was decided to look at the same time frame as last year and bring the action back later. No action taken.

Executive Session: N/A

Directors Report:

Leah Drown updated the EDC board on her acting as both EDC Director and Interim City Administrator.


Leah Drown informed the board that there will be Christmas at the Park and the new direction the Christmas Parade.

Elizabeth Davis informed the board about the success of the Spooktacular event.

Comments From Board Members:

Adjournment:

Jim Mack Taylor made a motion to adjourn, seconded by Jason Rolen. Ben Wedeking adjourned the meeting at 12:22 PM.


Ben Wedeking, President