

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
October 22, 2025

AMENDED

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 October 22, 2025.

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

Board members present: Don Spencer, Tim Hooten, Trey Hill, Jason Rolan, Ben Wedeking, Jim Mack Taylor

Board members not in attendance: Kate Fenter

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 Y'all Come Back Café in the amount of \$23,000.00. The loan will be for a kitchen expansion and new venta hood . The total of all project incentives and the expenditure of funds not to exceed \$23,00.00. No public comments were made.

Consent Agenda:

- A. The minutes from October 22, 2025, were unanimously approved. Motion made by Jim Mack Taylor, seconded by Don Spencer, all were in favor.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Jason Rolan and seconded by Trey Hill, all were in favor.

Items for consideration and/or action:

- A. The EDC board considered and discussed adding Janice Nobles, City Accountant as a signer to the EDC account with CBTX. Motion was made by Tim Hooten and seconded by Don Spencer, all were in favor.
- B. The EDC board reviewed the proposed incentives for Y'all Come Back Cafe. Motion was made by Trey Hill seconded by Don Spencer to accept all proposed incentives as written in the packet. Ben Wedeking will sign all legal documents for EDC. No further discussion was made, all were in favor.

Executive Session:

Board discussed going into executive session under Texas Government Code Section 551.71 deliberation regarding Personnel.

The Board decided to take no action on the evaluation and salary of Leah Drown until a later time.

Directors Report:

Leah Drown updated the EDC board that she has put up a private property sign and gate to block the at Day property that was moved and interferes with the business parks privately owned road.

Leah Drown informed the board that there will be a new Christmas event at Sandy Creek Park.

Elizabeth Davis informed the board of Spooktacular.

Comments From Board Members:

Adjournment:

Jason Rolen made a motion to adjourn, seconded by Don Spencer. Ben Wedeking adjourned the meeting at 12:18 PM.



Ben Wedeking, President