



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

**Wednesday, June 3, 2026**

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, June 3, 2026**, AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**1. CALL TO ORDER:**

- a. Opening Prayer
- b. Roll Call

**2. CITIZENS FORUM:**

**3. PUBLIC HEARING:**

- a. The EDC will receive comments on proposed project incentives and expenditure of funds for Emory Veterinary Clinic project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$2,500.00.

**4. CONSENT AGENDA:**

- a. Review and approve the minutes from April 16, 2026, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

**5. ITEMS FOR CONSIDERATION AND/OR ACTION:**

- a. EDC Board to consider and discuss President Ben Wedeking's Resignation Letter. Take any and all action.
- b. EDC to consider and discuss a Business Improvement Grant for Emory Veterinary Clinic not to exceed the amount of \$2,500.00. Take any and all action.
- c. EDC to consider and discuss the Parking Lot Grant applications and award FY 2026 recipient. Take any and all action.

**6. 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)



City of Emory  
Development Corporation  
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**7. ACTION ON EXECUTIVE SESSION:**

**8. DIRECTORS REPORT:**

- a. Discuss upcoming board members elections and positions.

**9. COMMENTS FROM BOARD MEMBERS:**

**10. 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 May 28, 2026, at 1:00 pm.

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Leah Drown, EDC Director