

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
April 14, 2026

Call to Order:

The Regular Meeting of the City of Emory Development Corporation was called to order by Vice President Jim Mack Taylor at 11:15 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on April 14, 2026.

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

Board members present: Don Spencer, Trey Hill, Jason Rolan, Jim Mack Taylor

Board members present via phone conference: Ben Wedeking, Tim Hooten, Kate Fenter
(phone conference lasted from 11:15 to 11:30 and not present for motions.)

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

City Staff: Janice Nobles

Guest: Jay Ford

Citizens Forum: N/A

Public Hearing:

- A. Leah Drown proposed project incentives and the expenditure of funds for Brittanie & Clayton Lennon project, to promote new or expanded business development. Proposed project incentives include approximately 1 acre in the Emory Business Park and may be used for building improvements.

Consent Agenda:

- A. The minutes from March 4, 2026, were unanimously approved. Motion made by Don Spencer, seconded by Jason Rolan.
- B. Janice Nobles reviewed the monthly financials. Motion made to approve financial report by Trey Hill and seconded by Jason Rolan; all were in favor.

Items for consideration and/or action:

- A. The EDC board reviewed the proposed incentive for Brittanie & Clayton Lennon's project incentive package for the 1 acre in the Emory Business Park for a business development. Motion was made by Jim Mack Taylor and seconded by Tim Hooten; all were in favor. Ben Wedeking will sign all legal documents for the EDC. No further discussion was made, and all were in favor.

Executive Session: N/A

Directors Report:

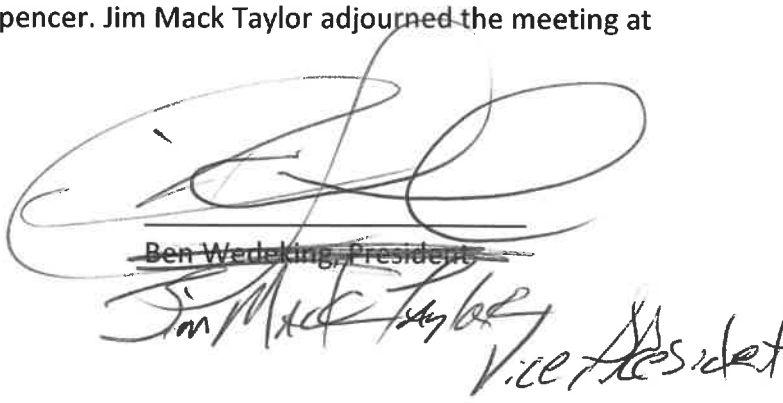
Leah Drown updated the EDC board on Founder's Day.

Leah Drown updated the EDC board on how the dual roles are going as EDC Director and City Administrator.

Comments From Board Members:

Adjournment:

Trey Hill made a motion to adjourn, seconded by Don Spencer. Jim Mack Taylor adjourned the meeting at 11:44 AM.



~~Ben Wedeking, President~~
Jim Mack Taylor
Vice President