MINUTES OF REGULAR MEETING

BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION

June 3, 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 11:39 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on June 3, 2026.

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

Board members present: Don Spencer, Kate Fenter, Tim Hooten, Jason Rolen, Jim Mack Taylor
Board members present via phone conference: Earl "Trey" Hill III
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 Emory Veterinary Clinic project, to promote new or expanded business development. Proposed project incentives not to exceed $2,500.00.

Consent Agenda:

A. The minutes from April 16, 2026, were unanimously approved. Motion made by Jason Rolen, seconded by Kate Fenter.
B. Janice Nobles 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 was presented President Ben Wedeking's resignation letter. Motion was made by Tim Hooten to accept the resignation and seconded by Don Spencer; all were in favor.
B. The EDC board reviewed the proposed incentive for Emory Veterinary Clinic project incentive package for $2,500.00 for a business improvement. Motion was made by Jim Mack Taylor and seconded by Tim Hooten; all were in favor. Jim Mack Taylor will sign all legal documents for the EDC. No further discussion was made, and all were in favor.
C. The EDC considered and discussed the Parking Lot Grant applications to award FY 2026 recipient. No action taken.

Executive Session: N/A

Directors Report:

Leah Drown advised the board that elections and positions would be coming soon and we needed another member.

Comments From Board Members:

Adjournment:

Don Spencer made a motion to adjourn, seconded by Jim Mack Taylor. Jim Mack Taylor adjourned the meeting at 1:01 PM.

Jim Mack Taylor, Vice President

MINUTES OF REGULAR MEETING

BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION

June 9, 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 10.36 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on June 9, 2026.

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

Board members present: Don Spencer, Kate Fenter, Trey Hill, Jason Rolen, Jim Mack Taylor
Board members present via phone conference: Tim Hooten
Staff present: EDC Executive Director – Leah Drown, Administrative Assistant- Elizabeth Davis
City Staff:
Guest:

Citizens Forum: N/A

Public Hearing:

Consent Agenda:

Items for consideration and/or action:

A. The EDC board reviewed business applicants for the new Parking Lot Grant to award for FY 2026. Leah Drown proposed to use unused budgeted funds and award multiple businesses for the grant this year. Motion was made by Jason Rolen, seconded by Trey Hill to award the following businesses up to, but not to exceed: Wilson's Heating & Air $15,000.00, Wilson Orwosky Funeral Home $15,000.00, The Alexander Building $15,000, & Emory Automotive $10,000. No further discussion was made; all were in favor.

Executive Session: N/A

Directors Report:

Leah Drown advised the board that elections and positions would be coming soon and we needed another member.

Comments From Board Members:

Adjournment:

Jason Rolen made a motion to adjourn, seconded by Trey Hill. Jim Mack Taylor adjourned the meeting at 10:45 AM.

Jim Mack Taylor, Vice President