

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

Wednesday, September 23, 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, September 23, 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 about proposed project incentives and the expenditure of funds for Tex Tenn Gym, LLC project, to promote new or existing business development. Proposed project incentives and expenditure of funds may be used for building improvements for the replacement of Air Conditioning Units. Total of all project incentives and the expenditure of funds not to exceed \$15,000.00
- b. The EDC will receive comments about proposed project incentives and the expenditure of funds for Digital Graphics, LLC project, to promote new or existing business development. Proposed project incentives and expenditure of funds may be used for building improvements interior and exterior, including but not limited to façade upgrade, signage, electrical, window, door and landscape improvements and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed \$6,000.00
- c. The EDC will receive comments about proposed project incentives and the expenditure of funds for Hometown Laundromat, LLC project, to promote new or existing business development. Proposed project incentives and expenditure of funds may be used for building improvements interior and exterior, including but not limited to façade upgrade, signage, electrical, window, door and landscape improvements and other expenses related to the same. Total of all project incentives and the expenditure of funds not to exceed \$5,000.00

4. CONSENT AGENDA:

5. ITEMS FOR CONSIDERATION AND/OR ACTION:

- a. EDC to discuss and/or take action on the Business Improvement Grant for Tex Tenn Gym, LLC incentive package in the amount of \$15,000.00 for the replacement of A/C units.
- b. EDC to discuss and/or take action on the Signage and Façade Improvement Grant package for Digital Graphics, LLC incentive package in the amount of \$6,000.00 new panels for lighted sign, and all new graphics for renters.



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- c. EDC to discuss and/or take action on the Signage and Façade Improvement Grant package for Hometown Laundromat, LLC incentive package in the amount of \$5,000.00 for lighted signs, door wraps and large banner.

6. EXECUTIVE SESSION:

The City of Emory Development Corporation reserve 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);

7. ACTION ON EXECUTIVE SESSION:

8. DIRECTORS REPORT:

9. COMMENTS FROM BOARD MEMEBERS:

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 Wednesday, September 16, 2026.

Leah Drown, Executive Director of EDC