



City of Emory
Development Corporation
PO Box 100, 329 N. Texas St.
Emory, Texas 75440
(903) 473-2465 x112

**MINUTES OF REGULAR MEETING
THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA**

Wednesday, September 2, 2026

CALL TO ORDER

The Regular Meeting of the Board of Directors of the City of Emory Development Corporation was called to order by President Jim Mack Taylor at 11:34 a.m. on September 2, 2026. The meeting was held in the City of Emory/EDC Conference Room, located at 329 N. Texas Street, Emory, Texas 75440.

OPENING PRAYER

The opening prayer was led by Jason Rolan.

ROLL CALL

Board Members Present:

- Don Spencer
- Kate Fenter
- Jason Rolan
- Jim Mack Taylor
- Charlie Butler

Board Members Absent:

- Trey Hill
- Tim Hooten

Staff Present:

- EDC Director – Leah Drown
- Executive Assistant – Jessie Hicks

City Staff Present:

- Janice Nobles
- Donna Raper

Guest:

- None

1. PUBLIC HEARING:

- N/A

2. CITIZENS FORUM:

- N/A

3. CONSENT AGENDA:

- EDC Board reviewed the minutes from August 5, 2026, Regular Meeting. A motion was made by Jason Rolan and seconded by Don Spencer to approve the minutes as presented. The motion carried unanimously.
- Janice Nobles reviewed the monthly financial report with the EDC Board. A motion was made by Jason Rolan and seconded by Kate Fenter to approve the financial report as presented. All members were in favor, and the motion carried.

4. ITEMS FOR CONSIDERATION AND/OR ACTION:

- EDC Board reviewed the proposed budget for Fiscal Year 2027. A motion was made by Jason Rolan and seconded by Don Spencer to approve the proposed budget as presented. All members were in favor, and the motion carried.
- EDC Board discussed the counteroffer regarding the 57.628 acres Days property adjoining the Emory Business Park. Following discussion, the EDC Board agreed to submit a counteroffer of \$8,589 per acre for the 57.628 acres Days property, subject to the same stipulations previously offered. A motion was made by Jason Rolan and seconded by Jim Mack Taylor to submit the counteroffer as discussed. Don Spencer abstained. The motion carried.

EXECUTIVE SESSION:

- N/A

DIRECTORS REPORT

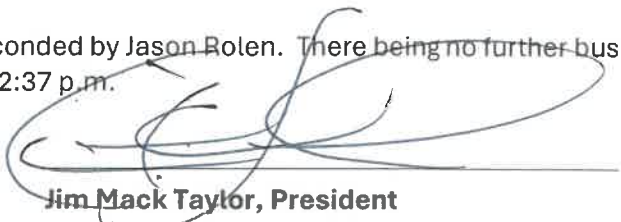
- N/A

COMMENTS FROM BOARD MEMEBERS:

- N/A

ADJOURNMENT

A motion to adjourn was made by Kate Fenter and seconded by Jason Rolan. There being no further business, President Jim Mack Taylor adjourned the meeting at 12:37 p.m.



Jim Mack Taylor, President

City of Emory Development Corporation