

**NOTICE OF REGULAR MEETING  
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING  
JUNE 12, 2023**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY HALL IN THE COUNCIL CHAMBERS LOCATED AT 399 N. TEXAS ST. AT **11:30 AM ON June 12, 2023** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**OPENING PRAYER:**

**1. PUBLIC HEARING:**

The EDC will receive comments on proposed project incentives and the expenditure of funds for Drive On Manufacturing project, to promote new or expanded business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior, including but not limited to facade 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 \$2,500.

**2. PUBLIC HEARING:**

The EDC will receive comments for proposed project incentives and the expenditure of funds for Holt Custom Stone Wall project, to promote existing business development. Proposed project incentives and the expenditure of funds may be used for building improvements interior and exterior, including but not limited to facade 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 \$9,000.

**3. PUBLIC HEARING:**

The EDC will receive comments for proposed project incentives and the expenditure of funds for Action Appraisal Services project, to promote existing business development. Proposed project incentives and the expenditure of funds may be used for a facade upgrade, signage, electrical, window, door, and landscape improvements and other expenses related to the same. The total of all project incentives and the expenditure of funds not to exceed \$700.00.

**CONSENT AGENDA:**

A. Review and approve the minutes from April 5<sup>th</sup> & May 22<sup>nd</sup> and Special Meeting. Take any and all action.

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

- A. Review and consider the financials. Take any and all action.
- B. EDC board to consider and discuss the following Incentive Packages. Take any and all actions.
- Drive On Manufacturing
  - Holt Custom Stone Wall
  - Action Appraisal Services

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);

**EXECUTIVE SESSION:**

**DIRECTORS REPORT (NO ACTION NEEDED):**

A. Update on Business Park Turnaround

**COMMENTS FROM BOARD MEMEBERS:**

CERTIFICATION

I do hereby certify that the above meeting was hereby posted on the bulletin window of the City of Emory Development Corporation office on Friday, June 9, 2023, at 11:00 am.

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Leah Drown, Ex. Director of EDC