

**MINUTES OF REGULAR MEETING**  
**BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION**  
**February 07, 2024**

**Call to Order:** 11:31 AM by Cay House

The Regular Meeting of the City of Emory Development Corporation was called to order by President Cay House at 11:31 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on February 07, 2024

A. Opening Prayer: 11:31AM given by Trey Hill

B. Roll Call:

**Board members present:** Cay House, Ben Wedeking, Don Spencer, Jasen Rolen, Trey Hill, Jim Mack

**Board members absent:** Karen Young

**Staff present:** EDC Executive Director – Leah Drown, Administrative Assistant- Lexie Brewer

**City Staff:** City Manager – Angie Allen, City Finance Director- Samantha Gibby, City Secretary- Donna Raper

**Guest:** Dennis Threadgill

**Public Hearings:**

- A. EDC Director, Leah Drown proposed project incentives and the expenditure of funds for the Hooten Lawn and Tree Service, LLC greenhouse project, to promote new or expanded business development. The total of all project incentives and expenditure of funds not to exceed \$60,000.

**Consent Agenda:**

- A. The minutes from Jan 03, 2024 were unanimously approved, on a motion made by Cay House, and seconded by Jim Mack.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Jim Mack and seconded by Ben Wedeking. All were in favor.

**Items for consideration and/or action:**