

**MINUTES OF REGULAR MEETING**  
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION  
**JANUARY 4, 2023**

The Regular Meeting of the City of Emory Development Corporation was called to order at 11:37 AM in the EDC Board Room located at 329 N. Texas St., Emory, TX 75440 on January 4, 2023.

**Board members present:** Cay House, Ben Wedeking, Trey Hill, Don Spencer, Jim Mack Taylor, Karen Young, Jason Rolan

**Board members not in attendance:**

**Staff present:** EDC Executive Director – Robert M. Worley, Administrative Assistant – Leah Drown

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

**Guest:**

**Opening Prayer:** Jason Rolan

**Consent Agenda:**

The minutes from December 7<sup>th</sup> were unanimously approved, on a motion made by Karen Young, seconded by Don Spencer.

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

- A. Financials were reviewed by Samantha Gibby. Motion made to approve financial report by Ben Wedeking, seconded by Jason Rolan, all were in favor.
- B. Chad Martin with Hunt Regional Medical Partners briefed the board on the changes made to the design of the Urgent care building. He informed the board that everything is moving forward, and they are working out the fine details.
- C. The EDC board discussed opening a new checking account with CBTX for loan proceeds of the Otis Instrument Project with authorized signatures to include Samantha Gibby, Robert Worley, Angie Allen, Donna Raper and Trey Hill. Motion made by Ben Wedeking, seconded by Don Spencer, all were in favor. Trey Hill abstained.
- D. The EDC board discussed removing Robert Worley and adding Leah Drown as signer to all EDC's CBTX accounts as of January 21, 2023. Motion made by Ben Wedeking, seconded by Jim Mack Taylor, all were in favor.

**Directors Report:**

- A. Robert informed the board that we were still waiting on a few signatures on Kim's documents, but we expect them any day.
- B. Robert explained to the board that we were still waiting on the Otis Instruments permit. Ben Wedeking then explained the process and what was delaying the permit.

C. Angie gave a brief explanation of the roof repairs, and the cost was less than we had originally thought.

Cay House adjourned meeting at 12:25 PM.

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Cay House, President