

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
Wednesday, October 4, 2023

Call to Order:

The Regular Meeting of the City of Emory Development Corporation was called to order by President Cay House at 11:34 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on October 4th, 2023.

- A. Opening Prayer: Ben Wedeking
- B. Roll Call:

Board members present: Cay House, Ben Wedeking, Don Spencer, Trey Hill, Jim Mack Taylor

Board members not in attendance: Jason Rolen, Karen Young

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

City Staff: City Manager – Angie Allen, City Secretary – Donna Raper

Guest:

Public Hearings:

No public comments were made.

Consent Agenda:

- A. The minutes from Sept 6th were unanimously approved, on a motion made by Don Spencer, seconded by Ben Wedeking.
- B. Angie Allen reviewed the monthly financials. Motion made to approve financial report by Trey Hill and seconded by Jim Mack Taylor, all were in favor.

Items for consideration and/or action:

- A. Leah Drown Introduced New Administrative Assistant, Lexie Brewer.
- B. EDC Board discussed Mural on Ivan Smith’s Wall and decided to take all action.
- C. EDC Board discussed Turn Around for Believers Design property.

Executive Session:

N/A

Action on Executive Session:

N/A

Directors Report:

Leah Drown gave an update on Kim's and Whataburger's grand opening.

Leah updated the board on One Rock and Hunt Regional project.

Leah informed the board on American Hat Makers coming to Emory.

Leah updated the board on Twigs groundbreaking and their 3 month target date.

Ben Wedeking made a motion to adjourn, seconded by Trey Hill. Cay House adjourned the meeting at 12:17 PM.

Cay House, President