



City of Emory  
Development Corporation  
PO Box 100, 399 N. Texas St.  
Emory, Texas 75440  
(903) 473-2465 x112

**NOTICE OF REGULAR MEETING  
CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS AGENDA**

**Wednesday, November 8, 2023**

NOTICE IS HEREBY GIVEN OF THE REGULAR MEETING OF THE CITY OF EMORY DEVELOPMENT CORPORATION BOARD OF DIRECTORS TO BE HELD AT CITY OF EMORY / DEVELOPMENT CORPORATION CONFERENCE ROOM LOCATED AT 329 N. TEXAS ST. AT **11:30 AM ON WEDNESDAY, November 8, 2023** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

**1. CALL TO ORDER:**

- a. Opening Prayer
- b. Roll Call

**2. PUBLIC HEARING:**

- a. The EDC will receive comments for proposed project incentives and the expenditure of funds for the Head'N Home, Inc. DBA American Hat Makers project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$30,500.
- b. The EDC will receive comments for proposed project incentives and the expenditure of funds for LS3 Construction LLC project, to promote new or expanded business development. Proposed project incentives include approximately 3 acres in the Emory Business Park and may be used for building improvements.

**3. CONSENT AGENDA:**

- a. Review and approve the minutes from Oct 4, 2023, regular meeting. Take any and all action.
- b. Review and consider the financials. Take any and all action.

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

- a. EDC Board to consider and discuss Head'N Home, Inc. DBA American Hat Makers project incentive package. Take any and all action.
- b. EDC Board to consider and discuss LS3 Construction LLC project incentive package. Take any and all action.
- c. EDC Board to consider and discuss electing a new board Secretary. Take any and all action.

**5. EXECUTIVE SESSION:**

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);  |



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551.087 (Economic Development);

**6. ACTION ON EXECUTIVE SESSION:**

**7. DIRECTORS REPORT:**

- a. Update on Tinsel Town and Christmas Parade.
- b. Present Business Listing

**8. COMMENTS FROM BOARD MEMEBERS:**

**9. ADJOURNMENT**

**CERTIFICATION**

I do hereby certify that the above agenda was hereby posted in accordance with the Texas government Code, Chapter 551 on the bulletin window of the City of Emory Development Corporation office on Friday, November 3, 2023, at 3:00 pm.

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Leah Drown, Executive Director of EDC