

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:

- A. EDC Board considered and discussed Hooten Lawn and Tree Service, LLC greenhouse project incentive package. Decided to take all action. Motion made to approve by Jim Mack and Seconded by Ben Wedeking.
- B. EDC Board considered and discussed street sweeper purchase. Motion made to table the subject by Cay house, and seconded by Don Spencer

Executive Session:

N/A

Action on Executive Session:

N/A

Directors Report:

- A. Leah Drown presented update on new Funny Frogs Owner and state of the remaining balance of \$11,000 lien on the walk in freezer.
- B. Leah Drown presented update on Hunt Regional/ One Rock project that is expected to be finished first of May.
- C. Leah Drown updated on Twigs project and relayed that they are expected to be finished at the end of April.
- D. Leah Drown updated on LS3 Construction project.
- E. Leah Drown updated on Robert Worley Gun Range and relayed that they are expected to be finished by February 28th.
- F. Leah Drown and Lexie Brewer updated on Solar Eclipse.

Comments from board members:

Adjournment

Cay House adjourned the meeting at 12:08 PM.



Cay House, President