



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

Wednesday, September 4, 2024

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, September 4, 2024** AT WHICH TIME THE FOLLOWING ITEMS WILL BE CONSIDERED AND ACTED UPON.

1. CALL TO ORDER:

- a. Opening Prayer
- b. Roll Call

2. PUBLIC COMMENT:

- a. Matt Trevino, new owner of La Fogata Patio & Grill, to introduce the business plan and meet the board.

3. CONSENT AGENDA:

- a. Review and approve the minutes from August 7, 2024, 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 hear 2024 yearly incentives for businesses. No action needed.
- b. EDC Board to receive a presentation from Leah Drown of the Fiscal Year 2024 community involvement. No action needed.
- c. EDC Board to discuss new pamphlet handout "What does the EDC do". No action needed.

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); |
| 551.087 | (Economic Development); |

6. ACTION ON EXECUTIVE SESSION:

7. DIRECTORS REPORT:

- a. School Spirit Wars



EMORY DEVELOPMENT CORPORATION

City of Emory
Development Corporation
PO Box 100, 329 N. Texas St.
Emory, Texas 75440
(903) 473-2465 x112

- b. Update on EDC training seminars
- c. Spooktacular

8. COMMENTS FROM BOARD MEMEBERS:

- a. Ben Wedeking to review By Laws for the board
- b. Ben Wedeking requests updates on Mandatory Acts Certifications.

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, August 30, 2024, at 8:00 am.

Leah Drown, Executive Director of EDC