

MINUTES OF REGULAR MEETING
BOARD OF DIRECTORS OF THE CITY OF EMORY DEVELOPMENT CORPORATION
September 4, 2024

Call to Order:

The Regular Meeting of the City of Emory Development Corporation was called to order by President Ben Wedeking at 11:34 AM in the City of Emory/EDC Conference Room located at 329 N. Texas St., Emory, TX 75440 on September 4, 2024.

A. Opening Prayer: Jason Rolan

B. Roll Call:

Board members present: Ben Wedeking, Don Spencer, Jim Mack Taylor, Jason Rolan

Board members not in attendance: Karen Young, Trey Hill, Shana Turbyfill

Staff present: EDC Executive Director – Leah Drown, Administrative Assistant- Elizabeth Davis

City Staff: Finance Director Samantha Gibby, City Secretary – Donna Raper

Guest: Dennis Threadgill, Matt and Jennifer Trevino

Public Comments:

A. Leah Drown introduced the new owners of La Fogata Patio & Grill, Matt and Jennifer Trevino. Matt introduced himself and his business plan and what he has in mind for future goals and growth.

Consent Agenda:

- A. The minutes from September 4, 2024, were unanimously approved. Motion made by Jim Mack Taylor, seconded by Don Spencer, all were in favor.
- B. Samantha Gibby reviewed the monthly financials. Motion made to approve financial report by Jason Rolan and seconded by Don Spencer, all were in favor.

Items for consideration and/or action:

- A. The EDC board was updated by Leah Drown on all 2024 yearly incentives for businesses. No action needed.
- B. Leah Drown presented the EDC 2024 community involvement for the fiscal year. No action needed.
- C. Leah Drown passed out pamphlets for knowledge of "What does the EDC do". No action needed.

Executive Session:

Ben Wedeking called to order Executive Session at 12:18 PM.

Board adjourned into executive session under Texas Government Code Section 551.72 Deliberation regarding Real Property.

Ben Wedeking adjourned executive session at 12:44 PM. Motion was made by Don Spencer, seconded by Jim Mack Taylor. Vote was unanimous.

Directors Report:

Elizabeth Davis informed the board that the EDC is having a School Spirit Awards Contest, and the winners will be chosen at the homecoming parade on Oct. 7, 2024.

Elizabeth Davis informed the board that she will be going to Sales Tax Class on September 27, 2024.

Elizabeth Davis informed the board that Spooktacular was being held this year and she would be helping Samantha Gibby with the event.


Comments From Board Members:

President Ben Wedeking addressed the board members to read over and familiarize their selves on the EDC By-Laws and to adhere to them.

President Ben Wedeking asked for an update on Mandatory Acts Certifications. Elizabeth Davis informed him that all were completed.

Adjournment:

Jason Rolen made a motion to adjourn, seconded by Don Spencer. Ben Wedeking adjourned the meeting at 12:45 PM.


Ben Wedeking, President