



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

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

**Wednesday, March 5, 2025**

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, March 5, 2025**, 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 on adding Thad Chambers as ex-officio to the board.
- b. The EDC will receive comments on proposed project incentives and expenditure of funds for KS Creations project, to promote new or expanded business development. Total of all project incentives and expenditure of funds not to exceed \$100.00.
- c. The EDC will receive comments on adding a yearly parking lot incentive for businesses in the city.

**3. CONSENT AGENDA:**

- a. Review and approve the minutes from February 5, 2025, 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 adding Thad Chambers as Ex-Officio. Take any and all action.
- b. EDC Board to consider and discuss KS Creations incentive package. Take any and all action.
- c. EDC Board to consider and discuss the yearly parking lot incentive. Take any and all action.

**5. EXECUTIVE SESSION:**

The City of Emory Development Corporation reserves 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);



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- 551.74 (Deliberations regarding Personnel);
- 551.076 (Deliberations regarding Security Devices);
- 551.087 (Economic Development);

**6. ACTION ON EXECUTIVE SESSION:**

**7. DIRECTORS REPORT:**

- a. Update board about La Fogata Patio & Grill

**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, February 28, 2025, at 11:00 am.

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Leah Drown, Executive Director of EDC