



# EDEN ECONOMIC DEVELOPMENT CORPORATION Annual Meeting

Monday, August 5, 2024, at 6:00 PM

Eden City Hall Council Chambers, 120 Paint Rock Road, Eden, TX

Phone: 325-234-8599 www.edentexasedc.com

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## AGENDA

### 1. CALL TO ORDER, SEAT NEW BOARD MEMBERS AND ROLL CALL

Brent Frazier, President	Dalyn Johnson
Cecil Kelley, Vice President	Layla Castleberry
Kit Hall, Secretary/Treasurer	Dianne Schuder
Julie Jones	

### 2. PUBLIC COMMENT

### 3. CONSENT ITEMS

The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by a Board member, in which event those items will be pulled from the consent agenda for separate consideration.

A. Approval of July minutes

### 4. BUSINESS

#### Consideration and Discussion:

- A. Election of Directors
- B. Election of Officers
- C. Approval of Financial Report
- D. Approval of End of Year Budget Adjustments
- E. Approval of Bills through July 2024
- F. Project Manager Report- Laura Bowden
- G. Information on Potential New Businesses and properties
- H. Consideration of grant applications/façade applications and approval to post public notice
- I. Consideration and approval of promotions request from Golf Course for flags
- J. Consideration and approval of bid for clean-up and repair to warehouse building
- K. Consideration and approval to apply for EEDC credit card
- L. Consideration and approval to add name to signature card
- M. Review of yearly audit
- N. Consideration and approval for Spirit of Eden Grant application for coordinator position
- O. Consideration and approval for Basic Economic Development Course Training and accommodations for coordinator.
- P. Consideration of old and new business
- Q. Board training by Laura Bowden

### 5. ADJOURN

I hereby certify that the original copy of the above notice was posted on the bulletin board located at City of Eden City Hall, a place convenient and readily accessible to the general public, at least 72 hours preceding the time of the meeting. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such session by law. All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (325) 869-2211. Posted on or before August 2, 2024 by 8:00 a.m.