



EDEN ECONOMIC DEVELOPMENT CORPORATION MEETING

Monday, May 01, 2023, at 6:00 PM

CITY COUNCIL CHAMBERS - 120 Paint Rock Street, Eden, TX

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

Brent Frazier, President
Cecil Kelley, Vice President
Kit Hall, Secretary/Treasurer
Dalyn Johnson
Julie Jones
Edna Carnine
Cierra Briggs

2. 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 April 10, 2023, Regular Session Minutes

3. BUSINESS

Consideration and Possible Action On:

- A. Approval of Financial Report Month Ending April 2023
- B. Approval of all bills through April 2023
- C. Public Hearing and approval of 2023-2024 EEDC Budget and approval to present 2023-2024 EEDC Budget to City Council
- D. Update and consideration of funding for Foster Building Repairs
- E. Update and possible consideration of any funding needed for mural
- F. Update and consideration of EEDC Coordinator/Project Manager Contract for possible submission to City Council
- G. Consideration of old and new business items

4. 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 Wednesday, April 26, 2023 by 5:00 pm.

Kit Hall, EEDC Secretary