



# EDEN ECONOMIC DEVELOPMENT CORPORATION

## Monthly Meeting

Monday December 2, 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 AND ROLL CALL

Brent Frazier, President  
Cecil Kelley, Vice President  
Kit Hall, Secretary/Treasurer  
Julie Jones

Dalyn Johnson  
Layla Castleberry  
Dianne Schuder

#### 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 October minutes
- B. Approval of October Public Hearing minutes

#### 4. BUSINESS

##### Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills through November 2024
- c. Consideration and approve Budget adjustments and/or amendments
- d. Consider/Approve Promotions request from nonprofit organizations- ECISD Basketball Tournament
- e. Consideration of grant applications/façade applications and approval to post public notice
- f. Consideration and approval Rental equipment to use in demolition on Burnt House Project – skid steer, yard garbage container, gas, etc.
- g. Consideration and approval for funding for downtown Business Retention and Expansion Event- The Great Christmas Caper
- h. Consideration and approve of Green Apple purchases for Table covers, Propane for heaters, Plants for planters, string lights, etc.
- i. Consideration and Approval for AEP Meters to be installed at Warehouse and to have all 3 buildings electricity switch to Economic Development Corporation.
- j. Consideration of old and new business
- k. Project Manager Report- 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 December 1, 2024 by 12:00 p.m.