



EDEN ECONOMIC DEVELOPMENT CORPORATION

Monthly Meeting

Monday February 3, 2025, at 6:00 PM

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

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

AGENDA

1. CALL TO ORDER AND ROLL CALL

Brent Frazier, President
- 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 January minutes

4. BUSINESS

Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills for January 2025
- c. Consideration and approve Budget adjustments and/or amendments
- d. Consider/Approve Promotions request from nonprofit organizations
- e. Consideration of grant applications/façade applications and approval to post public notice
- f. Consideration and approval proposal for partnership between EEDC and EHPA.
- g. Consideration and approve application and fee for TMCN Leadership Program with up to 5 students.
- h. Consideration and Approval to replace our vacancy on the EEDC Board of Directors
- i. Consideration and Approval Resolution authorizing Laura Bowden to obtain Rural Business Development Grant assistance, pledge assets, and sign grant documents.
- j. Consideration and Approval for Burnt House Application draft to be sent to lawyer- Dwain Pscensik
- k. Consideration and Approval Auditor- Caroline McLane letter of engagement for fiscal year 2023-2024
- l. Consideration and Approval Concho County Hospital Marketing Plan
- m. Consideration of old and new business
- n. 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 January 31, 2025 by 12:00 p.m.