



EDEN ECONOMIC DEVELOPMENT CORPORATION Monthly Meeting

Monday August 4 ,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
Heather McCulloch
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 July 7, 2025, Meeting minutes

4.

5. BUSINESS

Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills for July 2025
- c. Consideration/Approval lease renewal for Mission Mercantile.
- d. Consideration /Approval Budget adjustments and/or amendments
- e. Consider/Approval Promotions request for hiring a video graphic designer to for Promoting the warehouse venue.
- f. Consideration of grant applications/façade applications and approval to post public notice
- g. Consideration of old and new business-
 - *Board Member – Reminder upcoming Board renewals and Elections
 - * Burnt House Applications and Ad will go out in August – deadline?
 - * Fiscal Year change short audit and 990
- h. Economic Development Coordinator Report- Laura Bowden

6. 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 meeting, should a discussion of any item on the agenda be held in an executive or closed session, the board may convene in such session by law. All agenda items listed above are eligible for discussion and action July 30,2025 by 12:00 p.m.