



EDEN ECONOMIC DEVELOPMENT CORPORATION MEETING

Tuesday, September 03, 2024 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

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 minutes

3. BUSINESS

Consideration and Discussion:

A. Approval of Financial Report

B. Approval of Bills through August 2024

C. Project Manager Report - Laura Bowden

D. Information on Potential New Businesses and properties

E. Consideration of grant applications/facade applications and approval to post public notice

F. Consideration and approval of EEDC Coordinator Position

G. Consideration and approval for Project Manager attending Governors Small Business Summit.

H. Consideration and approval of Project Manager attending the TMCN Lawmakers Luncheon

I. Consideration and approval of Applying for a SAM's Card

J. Consideration and approval of EEDC Project Manager to apply for grants (when needed) through the Texas Commission of the Arts.

K. Consideration and Approve Purchase of Polos for EEDC Board Members and Project Manager

L. Revisit Consideration and approval to apply for EEDC Credit Card

M. Discuss Placer, Inc as possible USDA Grant for our Feasibility Study.

N. Consideration and approval of Green Apple Art Center Insurance

O. Consideration of old and new business

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 August 30, 2024 by 8:00 a.m.