



# EDEN ECONOMIC DEVELOPMENT CORPORATION

## Regular Meeting

Monday, June 10, 2024, at 6:00 PM

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

Phone: 325-234-8599 [www.edentexasedc.com](http://www.edentexasedc.com)

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### AGENDA

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#### 1. CALL TO ORDER AND ROLL CALL

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

Julie Jones  
Edna Carnine  
Dalyn Johnson

#### 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 May minutes

#### 4. BUSINESS

##### Consideration and Discussion:

- A. Approval of Financial Report
- B. Approval of all bills through May 2024
- C. Report from Project Manager Laura Bowden
- D. Information on Potential New Businesses and properties
- E. Consideration of grant applications/façade applications and approval to post public notice
- F. Consideration and approval of board resignation
- G. Consideration and approval for project manager to attend Keep Texas Beautiful Conference
- H. Consideration and approval to spend up to \$1500 for promotions during Fall Fest
- I. Consideration of old and new business.

#### 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 Friday, June 7, 2024 by 5:30 pm.

Kit Hall, EEDC Secretary