



EDEN ECONOMIC DEVELOPMENT CORPORATION

Regular Meeting

Monday, January 8, 2024, at 5:30 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
Dalyn Johnson

Julie Jones
Edna Carnine
Cierra Briggs

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 December minutes

4. BUSINESS

Consideration and Discussion:

- A. Approval of Financial Report
- B. Approval of all bills through December 2023
- C. Consideration and approval of potential use of Warehouse owned by EEDC
- D. Information on Potential New Businesses and properties
- E. Approval to move required funds to promotions account
- F. Consideration of grant applications and approval to post for public comment
- G. Consider and approve applying for Rural Development Grant
- H. 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, January 5, 2024 by 5:30 pm.

Kit Hall, EEDC Secretary