

# EDEN ECONOMIC DEVELOPMENT CORPORATION Monthly Meeting

# Monday November 10,2025, 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, Vice President Kit Hall, Secretary/Treasurer 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 October 6, 2025, Meeting minutes
- B. Approval of October 14,2025, Special Called Meeting minutes

4.

#### 5. BUSINESS

### **Consideration and Discussion:**

- a. Approval of Financial Report
- **b.** Approval of Bills for October 2025
- **c.** Consideration/Approval to move 10% of Tax Allocations for year 2024-2025 to Promotions account for new budget year 2025-2026
- d. Consideration / Approval Budget adjustments and/or amendments
- e. Consideration/Approval Promotions requests
- f. Consideration/Approval to write grant to Spirit of Eden for 1/3 Coordinator salary.
- g. Consideration/Approval to write grant to Spirit of Eden for Eden's Arts and Cultural Day
- h. Consideration/ Approval Heather McCulloch to be added to EEDC Signature card at Eden State Bank
- i. Consideration/Approval of grant applications/façade applications and approval to post public notice
- j. Consideration of old and new business-
  - \* Fiscal Year change short audit and 990
  - Vacant Property Program Updates
- k. 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 November 4,2025 by 5:00 p.m.