



EDEN ECONOMIC DEVELOPMENT CORPORATION

Monthly Meeting

Monday April 14, 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 March 3, 2025 Meeting minutes

4. BUSINESS

Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills for March 2025
- c. Welcome new board member Heather McCulloch
- d. Consideration and approve Budget adjustments and/or amendments
- e. Consider/Approve Promotions request from nonprofit organizations
- f. Consideration of grant applications/façade applications and approval to post public notice
- g. Consider/Approve Warehouse Row rental agreement increase.
- h. Discuss/ Approve First Reading, and approval to move on first reading draft for application for construction of single-family residence and draft agreement to sell and purchase real property under the EEDC Vacant Property Program ("Applicant")
- i. Discuss/ Approve EHPA Annex.
- j. Consideration of old and new business
- k. Economic Development Coordinator Report- Laura Bowden

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 April 11, 2025 by 12:00 p.m.