



# EDEN ECONOMIC DEVELOPMENT CORPORATION

## Monthly Meeting

Monday March 3, 2025, at 6:00 PM

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

Phone: 325-234-8599 www.edentexasedc.com

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### AGENDA

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

Brent Frazier, President

- 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 Special Called Meeting on February 11, 2025 minutes

#### 4. BUSINESS

##### Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills for January 2025
- c. Consideration and approve Budget adjustments and/or amendments
- d. Consider/Approve Promotions request from nonprofit organizations
- e. Consideration of grant applications/façade applications and approval to post public notice
- f. Consider/Approve Resolution of Board of Directors for IRP Loan to LoBoz, LLC for the purchase of a food truck.
- g. Discuss/ Approve draft for agreement for Burnt House Project.
- h. Discuss/ Approve USDA Rural Development Business Grants- Enterprise Grant and Opportunity Grant Funding.
- i. Consideration of old and new business
- j. Project Manager 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 February 28, 2025 by 12:00 p.m.