



# EDEN ECONOMIC DEVELOPMENT CORPORATION

## Regular Meeting

Monday, February 12, 2024, at 5:30 PM

CITY COUNCIL CHAMBERS 120 Paint Rock Street, Eden, TX

Phone: 325-234-8599 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  
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 January minutes

#### 4. BUSINESS

##### Consideration and Discussion:

- A. Approval of Financial Report
- B. Approval of all bills through January 2024
- C. Consideration and approval of board resignation
- D. Information on Potential New Businesses and properties
- E. Consider and approve hiring of project manager/grant writer
- F. Consideration of grant applications/façade applications and approval to post public notice
- G. Consideration and approval of use of IRP funds to conduct survey and develop strategic plan if grant is not approved.
- H. Consideration and approval of purchase of new accounting program
- I. Consideration and approve person to complete financials until board position is filled.
- J. 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, February 9, 2024 by 5:30 pm.

Kit Hall, EEDC Secretary