



EDEN ECONOMIC DEVELOPMENT CORPORATION Monthly Meeting

Thursday, November 7, 2024, 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
Cecil Kelley, 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 October minutes
- B. Approval of October Public Hearing minutes

4. BUSINESS

Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills through October 2024
- 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. Consideration and approval demolition of Burnt House Project to include Permits, dumpster, rental of machinery, etc...
- g. Consider and approve draft of Burnt House Agreement and application
- h. Consideration and approve Texas Downtown Membership
- i. Consideration and approve Coordinator to write a grant to Spirit of Eden Fund for downtown art projects
- j. Consideration and approve requesting bids for Feed Store warehouse – ceiling, enclosure, water issue, lighting, etc.
- k. Consideration and approve for Green Apple Art Center bids to replace missing awning, lights, stretch table cloths for small round tables, plants for empty planters, etc.
- l. Consideration of old and new business
- m. 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 November 1, 2024 by 12:00 p.m.