



EDEN ECONOMIC DEVELOPMENT CORPORATION

Monthly Meeting

Monday, October 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 July minutes

4. BUSINESS

Consideration and Discussion:

- a. Consider and approve engagement letter from Caroline McLane, CPA to audit for fiscal year ending July 31, 2024
- b. Approval of Financial Report
- c. Approval of Bills through September 2024
- d. Consideration of grant applications/façade applications and approval to post public notice
- e. Consideration and approval to renegotiate with Mission Mercantile for a 6-month lease.
- f. Consider and approve purchasing an annual subscription to the Eden Echo.
- g. Consider/Approve annual transfer of funds to the Promotions account
- h. Consideration and approve a bid for the lawncare at our building on 301 S. Main Street
- i. Consideration and approve advertisement for TMCN yearly guide
- j. Consideration and approve Insurance for Green Apple Building
- k. Discuss Project Burnt House
- 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 August 2, 2024 by 8:00 a.m.