



EDEN ECONOMIC DEVELOPMENT CORPORATION

Monthly Meeting

Monday January 6, 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
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 November and December minutes

4. BUSINESS

Consideration and Discussion:

- a. Approval of Financial Report
- b. Approval of Bills through December 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 to contract a cleaning service to do pre-event cleaning at warehouses
- g. Consideration and approve to hire Pest Control company for Warehouses on a quarterly basis
- h. Consideration and Approval for USDA grants – Business Opportunity Project grant and Business Enterprises Project grant
- i. Consideration and Approval for Coordinator and Board Member – Layla Castleberry to attend TEDC Winter Legislative Conference.
- j. Consideration of old and new business
- k. 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 January 3, 2025 by 12:00 p.m.