

**City of Eden  
Special Joint Session**

The City Council of the City of Eden met in Special Joint Session with the Eden Economic Development Corporation on Saturday November 13, 2010 in the City Council Chambers at City Hall.

***Mayor & City Council Members***

Mayor Eugene Spann  
Councilmember Eddy Markham  
Councilmember Butch Williams  
Councilmember Sylvia West  
Councilmember Ray Torres  
Councilmember Russell Roberts

***Economic Development Corporation Members***

President Cam Kleibrink	Vice President Rosa Schreiber
Secretary Barbara Stansberry- <b>ABSENT</b>	Board Member Dorothy Barnett
Board Member Derinda Rodgers	Board Member Sarasu Blackwell
Board Member Israel Ortegon	

***City Staff/Appointed Officials***

City Administrator Celina Hemmeter-**ABSENT**  
Economic Development Coordinator Kathy Keane

Mayor Spann and President Kleibrink called the Special Joint Session Meeting to order at 8:30 a.m.

***Public Hearing and Business***

Economic Development Coordinator Keane briefed the City Council and Economic Development Board on the proposed Kent Foster Entrepreneurial Center. The Center would be made possible through the donation of the former Parrish Building and \$15,000 by the Foster Charitable Foundation and reallocating funds previously directed to the Sidewalk Improvement Project to the renovation of the Parrish Building.

Board Member Barnett made a motion to recommend to the City Council to approve the Eden Economic Development Corporation (EEDC) to accept the property located on Paint Rock Street formerly known as the "Parrish Building", Lot 1, Block 2, Original Town of Eden and \$15,000 from the Foster Charitable Foundation for the creation of the Kent Foster Entrepreneurial Center, seconded by Board Member Rodgers, motion passed.

Councilperson Markham made a motion to approve the Eden Economic Development Corporation (EEDC) to accept the property located on Paint Rock Street formerly known as the "Parrish Building", Lot 1, Block 2, Original Town of

Eden and \$15,000 from the Foster Charitable Foundation for the creation of the Kent Foster Entrepreneurial Center, seconded by Councilperson Williams, motion passed.

Board Member Barnett made a motion to recommend to the City Council to approve the Eden Economic Development Corporation to reallocate \$25,000 from the downtown sidewalk project to the renovation of the proposed Kent Foster Entrepreneurial Center, seconded by Board Member Schreiber, motion passed.

Councilperson Williams made a motion to approve the Eden Economic Development Corporation to reallocate \$25,000 from the downtown sidewalk project to the renovation of the proposed Kent Foster Entrepreneurial Center, seconded by Councilperson West, motion passed.

Board Member Rodgers made a motion to recommend to the City Council to approve the Eden Economic Development Corporation to submit a grant amendment to the Spirit of Eden Fund requesting that the \$25,000 allocated to the downtown sidewalk project be reallocated to the renovation of the proposed Kent Foster Entrepreneurial Center, seconded by Board Member Blackwell, motion passed.

Councilperson Williams made a motion to approve the Eden Economic Development Corporation to submit a grant amendment to the Spirit of Eden Fund requesting that the \$25,000 allocated to the downtown sidewalk project be reallocated to the renovation of the proposed Kent Foster Entrepreneurial Center, seconded by Board Member Blackwell, motion passed.

Councilperson West made a motion to adjourn, seconded by Councilperson Roberts, motion passed.

Board Member Rodgers made a motion to adjourn, seconded by Board Member Barnett, motion passed.

The meeting was adjourned at 8:50 a.m.

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Mayor Eugene Spann

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Celina Hemmeter, City Administrator