

Eden Economic Development Corporation
P.O. Box 915, Eden, Texas 76837

Meeting Notice

Notice is hereby given that the Board of the Eden Economic Development Corporation will hold a meeting at 12:00 noon on Thursday, May 25, 2017 in the City Hall Meeting Room.

Meeting Agenda

1. Call to order.
2. Approve minutes of last meeting.
3. Accept the treasurer's monthly reports.
4. Review and approve expenses.
5. Ratify email Board approval to hire Maxwell Kennady for \$1,000 out of Promo Account for website development and Eden Economic promotion.
6. Consider and approve Eden Child Care Center loan.
7. Approve budget for 2017-2018 fiscal year.
8. Review and approve Resolution to apply for USDA Business Development Grant for Economic development.
9. Review loan reports.
10. Consider any old business.
11. Consider any new business.
12. EDC activity report.
13. Adjourn.

I hereby certify that the original copy of the above notice was posted on the front entrance door of the city office, 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. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. Please contact this office at 869-2211.

Posted before 12:00 noon on May 22, 2017

Barbara Stansberry
Secretary
EEDC

