

**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 its regular meeting on Thursday, November 6, 2014 at 12:00 noon 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. Approve 10% sales tax income to be transferred to Promotions' Account.
6. Consider and approve Psencik façade application.
7. Consider and approve window treatment at Foster Building.
8. Approve Concho County Appraisal District taxes on Foster Building.
9. Consider and approve \$500 sponsorship for Chamber Camo Cotillion from Promotions' Account.
10. Consider and approve ECISD gifting DayCare Building to EDC.
11. Review loan reports.
12. Consider any old business.
13. Consider any new business.
14. EDC activity report.
15. 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 Nov. 3, 2014.

Barbara Stansberry
Secretary
EEDC

EDEN ECONOMIC DEVELOPMENT CORPORATION

Minutes from September 9, 2014 meeting:

President Cam Kleibrink called the meeting to order at 5:34 p.m. Those in attendance were Cam Kleibrink, Barbara Stansberry, Dorothy Barnett, Butch Williams, Laura Bowden, Celina Hemmeter, Mike Hamby, and Josh Berryhill.

Williams moved and Barnett seconded the motion to accept the minutes of the last meeting. Motion carried.

After reviewing the expenses since the last meeting, Barnett moved and Williams seconded the motion to accept the expenses to be paid. Motion carried.

Michael Hamby presented the audit report findings to the Board. All was well; he did recommend that we amend the budget to reflect actual revenues and expenses during the year.

Barnett moved and Stansberry seconded the motion to accept the 2013-2014 audit report. Motion carried.

Williams moved and Barnett seconded the motion to approve \$1000.00 donation to the Concho Saddle Club for sponsorship of the Bullride for Fall Fest. Motion carried.

The Board reviewed and discussed the Scoring Criteria instrument, which could possibly be used for evaluating multiple projects for competition of available funds. It will be considered and revised in the future for possibly use if accepted by the Board.

Bowden reported that Chuy's is almost caught up on loan payments and all others are current.

Bowden's monthly activity report:

Texas Byte met with staff to give proposal on cost of downtown WIFI. Grant applied for to cover costs.

Staff met with Drew Darby in roundtable discussion on August 21. Topics discussed were Texas Travel Industry, School start date, TXDOT, and Texas Fort Trails.

Staff completed Quarterly IRP Report to the USDA for current 3 loans participating.

Meetings and training attended are listed in Bowden's report document.

Stansberry moved and Williams seconded the motion to adjourn. Motion carried.

Approved _____ Date _____
President Cam Kleibrink