

**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 meet at **5:30 p.m. Tuesday, September 9, 2014** in the City Hall meeting room to conduct a regular meeting.

Meeting Notice

1. Call to order.
2. Approve minutes of last meeting.
3. Accept treasurer's monthly financial report.
4. Review and approve expenses.
5. Review and accept annual audit report from Merritt, McLane, and Hamby.
6. Approve \$1,000 donation for sponsorship for the Annual Bullride at Fall Fest.
7. Discuss and consider "scoring criteria" for future projects' competition.
8. Review loans' report.
9. Accept report from Economic Development Coordinator.
10. 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 4:00 p.m. on September 5, 2014

Barbara Stansberry  
Secretary, EEDC

## EDEN ECONOMIC DEVELOPMENT CORPORATION

Minutes from August 1, 2014 Annual meeting:

President Cam Kleibrink called the Annual meeting to order at 12:00 noon in the City Hall meeting room. Those in attendance were Butch Williams, Dorothy Barnett, Rosa Schreiber, Barbara Stansberry, Cam Kleibrink, and Laura Bowden.

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

Schreiber moved and Williams seconded the motion to accept the financial report. Motion carried. It was noted that Leggett's rent on the Foster Building had been deposited to the wrong account (IRP) and should be transferred out of the IRP account into the regular checking account.

Expenses and accounts were reviewed. Schreiber moved and Williams seconded the motion to accept the expenses. Motion carried.

Rosa Schreiber's term on the Economic Development Board of Directors expired this month and Schreiber asked not to be re-elected. This vacancy on the Board will be filled at a later date. This also leaves a vacancy in the office of Vice-President.

Barnett moved and Williams seconded the motion to elect the following Board members by acclamation to serve a two-year term: Sarasu Blackwell, Cam Kleibrink, and Barbara Stansberry. Motion carried.

Barnett moved and Williams seconded the motion to elect the following slate of officers by acclamation: President- Cam Kleibrink and Secretary/Treasurer- Barbara Stansberry. Motion carried.

Williams moved and Barnett seconded the motion to elect Sarasu Blackwell as Vice-President by acclamation. Motion carried.

The Slumber Inn submitted an application for a Façade Improvement grant. It is noted that there had been a communication problem (language barrier) and normal procedure had not been followed. Williams moved and Stansberry seconded the motion to approve the Slumber Inn's application for the maximum amount of \$2,000. Motion carried.

Bowden presented her activity report. Loans are current except for Chuy's, for which Bowden will write an official "demand letter" for loan payment.

Goose Feathers will continue work on their façade, as they still had time and money allowed for their façade project to be fulfilled.

Stansberry moved and Williams seconded the motion to be adjourned. Motion carried.

Approved \_\_\_\_\_ Date \_\_\_\_\_  
President Cam Kleibrink