

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 regular meeting on Tuesday, November 24, 2015 at 6:00 p.m. in the Eden 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 EZ Tire Façade payment for final invoice.
6. Approve transfer of designated funds (10%) to the Promotions' Account.
7. Consider and approve Sullivan Taxidermy Façade application.
8. Review and approve '14-'15 audit report.
9. Review and approve 990 tax report, which has been filed with the IRS.
10. Review Goose Feathers grant.
11. Review and approve County Tax Appraisal on Foster Building for 2015.
12. Consider LTS/White Wing Window project.
13. Approve sponsorships from the Promotions' Account for:
 - 1.) Fall Fest/Bull Ride \$1,000
 - 2.) Camouflage Cotillion \$500
 - 3.) Green Apple Music Series for 2016 Season \$1,000
14. Discuss and consider Civic Center Signage at Lee Pfluger Park.
15. Review loan reports.
16. Consider any old business.
17. Consider any new business.
18. EEDC activity report from Laura Bowden.
19. 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 6:00 p.m. on November 21, 2015.

Barbara Stansberry
Secretary