

# Edgewood Economic Development Board

## City of Edgewood

### Minutes

September 19, 2025 – 10:00 AM

#### Call Meeting to Order

1. Meeting Called to Order at 10:00 AM

#### Establish Quorum

2. Quorum established with the following members: Gary Bass, Mike Spoor, Stormy Wilcoxson and Charles Prater. Absent: Tonya Stoltzfus, Melissa Bass and Payton Spoor.

#### Prayer & Pledge of Allegiance

3. Prayer and Pledge were led by Charles Prater

#### Public Comments and Recognition of Visitors

4. Visitors – Cody Bass, Brad Henderson, Tanner Anderson, Louis Dunn, Petra Marley and Kathleen Jordan

#### Review/Approve October 14, 2024 Minutes

5. Motion to approve October 14, 2024 minutes. A motion to approve was made by Wilcoxson and seconded by M. Spoor.

**Motion Passed 4-0.**

#### Financial Report – review & approve expenses through September 16, 2025.

6. Motion to approve the expenses as presented and discussed was made by M Spoor and seconded by Bass.

**Motion Passed 4-0.**

#### New Business:

- 1) Consider and approve the 2025-2026 EEDC Budget as presented. Bass motioned to approve and was seconded by Wilcoxson.  
**Motion Passed: 4-0**
- 2) Consider and take action on sponsoring the Edgewood Halloween Carnival. Spoor motioned to give a sponsorship up to \$2,000 and was seconded by Wilcoxson.  
**Motion Passed: 4-0**
- 3) Consider and take action on sponsoring the Historical Society's Heritage Festival. Wilcoxson motioned to give a sponsorship of \$5,000 and was seconded by Spoor.  
**Motion Passed: 4-0**
- 4) Consider and take action on sponsoring the Edgewood Market and Parade. Wilcoxson motioned to give a sponsorship up to \$2,000 and was seconded by Bass.  
**Motion Passed: 4-0**
- 5) Consider and take action regarding the Exterior Enhancement Grant request made by Lindsey Williams, building owner for 606 E Pine St. Bass motioned to approve \$5,000 and was seconded by Spoor.  
**Motion Passed: 4-0**

- 6) Consider and take action regarding the Exterior Enhancement Grant request made by Edgewood Housing Authority for 202 N Houston St regarding new signage. Bass motioned to approve \$3,000 and was seconded by Spoor.  
**Motion Passed: 4-0**
- 7) Consider and take action regarding the Exterior Enhancement Grant request made by Jason Gressley of Edgewood Washateria at 215 NE Front St. Bass motioned to approve \$5,000 and was seconded by Wilcoxson.  
**Motion Passed: 4-0**
- 8) Consider and take action requesting the \$8,000 negotiated with the Edgewood Baseball Association to see and sod the surrounding areas of the baseball fields with minor field seeding. Bass motioned to approve requesting the funds and was seconded by Spoor.  
**Motion Passed: 4-0**
- 9) Consider and take action on possible board nominations and applications of interest. After a question-and-answer session of present visitors, Wilcoxson motioned to table until a future meeting and was seconded by Bass.  
**Motion Tabled: 4-0**
- 10) Consider and take action on possible board resignations and /or removals. It has been announced that the following members will resigns as of October 13, 2025; Melissa Cooper, Tonya Stoltzfus, Gary Bass, Mike Spoor and Charles Prater.  
**No Action Taken**
- 11) Future topic suggestions/needs. TBD

Adjournment

Motion to adjourn the meeting at 11:30 AM made by Bass and seconded by Spoor.



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Charles Prater - Edgewood EDC President