

Edgewood Economic Development Board

City of Edgewood 107 NE Front St, Edgewood, TX 75117

Minutes

December 1, 2025 - 8:00 AM

Call Meeting to Order

1. Meeting Called to Order at 8:01 AM

Establish Quorum

2. Quorum established with the following members: Stormy Wilcoxson, Lance Simmons, Wendi Conley, Valeria Fain, Brad Henderson, Lindsay Williams. Member Payton Spoor was absent.

Prayer & Pledge of Allegiance

3. Prayer and Pledge were led by Lance Simmons and Stormy Wilcoxson respectively.

Public Comments and Recognition of Visitors

4. Visitors - None

Review/Approve Consent Agenda

Upon a motion made by members Fain and Simmons, the board voted to approve the Consent Agenda consisting of the November 3, 2025 EEDC Board minutes and paying of the November expenses.

Motion Passed 6-0

New Business:

- 1) Consider and take action on nominating members for the roles of President, Vice President, Secretary and Treasurer. Wilcoxson outlined each position and opened the discussion.

President: Lance Simmons **Vice President:** Brad Henderson **Secretary:** Wendi Conley
Upon motion to approve nominations made by Wilcoxson and Fain.

Motion Passed: 6-0

- 2) Consider and take action on the Crawl Tube at City Park. The material is Fiberglass. The conversation is to scab it and modify the playground for the safety of kids while we find a permanent solution. Wilcoxson made contact with a local vendor to come in and evaluate the Project. Henderson will meet the vendor to discuss. Upon motion made to table by Wilcoxson and Conley to table for further research and fact gathering.

Motion Tabled: 6-0

- 3) Consider and take action on the repairs at Rabe's Sputnik repair. Repairs to be made within a budget of \$7500. Upon motion to proceed with repairs if under \$7500 or revisit if over \$7500 or if complications arise was made by Wilcoxson and Williams.

Motion Passed: 6-0

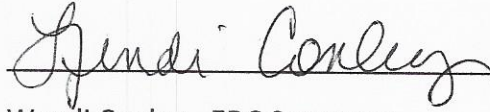
- 4) Future topic suggestions/needs. City Lake Park, Choosing a 7th member of the EEDC, Resignation of Payton Spoor and Nominate a new Member, and commercial growth and improvement to generate tax dollars. Next Meeting 01/05/2025

Adjournment

Motion to adjourn the meeting at 9:12 AM made by Wilcoxson and second by Henderson.



Lance Simmons - Edgewood EDC President



Wendi Conley - EDC Secretary