

**Edgewood Economic Development Board**  
City of Edgewood, 107 NE Front St, Edgewood, TX 75117  
Minutes  
February 02, 2026 - 8:00 AM

**Call Meeting to Order**

1. Meeting Called to Order at 8:00 AM

**Establish Quorum**

2. Quorum established with the following members: Lance Simmons, Valeria Fain, Lindsay Williams, Stormy Wilcoxson, Kaedon Kesterson, Wendi Conley (arrived at 8:21am). Brad Henderson was absent.

**Prayer & Pledge of Allegiance**

3. Prayer led by Lance Simmons (flags not available at Senior Center)

**Public Comments and Recognition of Visitors**

4. Visitors – Mr. Fain

**Review/Consent Agenda**

Upon a motion made by members, Fain & Williams, the board voted to approve the Consent Agenda consisting of January 05, 2026, EEDC Board minutes and paying of the January expenses.

**Motion Carried 5-0**

**New Business:**

1. Consider and take action on the quote regarding moving the Sputnik located at 104 E Pine St to a new on-site location and adding an external timer solving future maintenance issues due to exposure to the elements. Upon motion to approve the replacement, per approved quote for \$3300 by Grindstone, made by Fain and Williams.

**Motion Passed: 5-0**

2. Consider and take action on the additional dock quotes as presented for the City Lake Park. The dock would be aluminum with a 8'x 32' fishing pad and a 4'x32' walkway. Upon Motion to approve, board members approved the new dock quote through Hotwood's for \$25,815.00 to be paid out of unencumbered funds, made by Wilcoxson and Kesterson.

**Motion Passed: 5-0**

3. Discuss and consider a business exterior grant request by the City of Edgewood to restore the original facade of City Hall, Police Department and Maintenance buildings located at 103-107 NE Front St for approval for bids. Upon motion to approve to begin gathering bids was made by Wilcoxson and Kesterson.

**Motion passed: 6-0**

4. **Future Topic Suggestions/needs:** On the Edge, Bulldog Pizza, Future use of Pharmacy, Nail Salon, Rojelo's, donut shop, moving coffee shop to downtown with the school traffic, vacant/shell buildings had showings

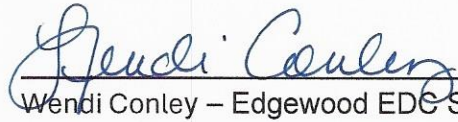
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**Adjournment**

Motion to adjourn the meeting at 8:55 AM made by and seconded by Wilcox and Fain.



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Lance Simmons - Edgewood EDC President



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Wendi Conley - Edgewood EDC Secretary