

Edgewood Economic Development Board

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

Minutes

January 05, 2026 - 8:10 AM

Call Meeting to Order

1. Meeting Called to Order at 8:10 AM

Establish Quorum

2. Quorum established with the following members: Lance Simmons, Wendi Conley, Valeria Fain, Lindsay Williams

Prayer & Pledge of Allegiance

3. Prayer and Pledge were led by Lance Simmons

Public Comments and Recognition of Visitors

4. Visitors - Rebecca Wiseman

Review/Approve Consent Agenda

Upon a motion made by members, Fain & Conley, the board voted to approve the Consent Agenda consisting of the December 01, 2025, EEDC Board minutes and paying of the December expenses.

Motion Carried 4-0

New Business:

- 1) Consider and approve the resignation as presented by Payton Spoor. Upon motion to accept the resignation was made by Conley and Fain

Motion passed: 4-0

- 2) Consider and take action on the vacant seat. Kaeden Kesterson, a full-time resident of Edgewood and within the Edgewood ISD, was considered and upon motion to approve Kaeden Kesterson to fill the vacant seat on the EEDC was made by Fain and Conley.

Motion passed: 4-0

- 3) Consider and take action on the update regarding repair or replacing the Crawl Tube at City Park. EDC accepts the bid to replace the tube with an identical tube by Miracle Recreation / We Build Fun, with the price not exceeding quote of \$8,146.55. Upon motion to approve the replacement, per approved quote, made by Conley and Fain.

Motion Passed: 4-0

- 4) Consider and take action on update regarding ongoing maintenance of Sputnik located at 104 E Pine St. The solution was discussed and agreed on with the property tenant; the sputnik will be moved to be out of the elements under the awning at 104 E Pine St. Upon Motion and approval made by Fain and Williams to move the sputnik to be moved out of the elements under the awning at 104 E Pine St.

Motion Passed: 4-0

- 5) Discuss and consider proposed dock installation at Edgewood City Lake Park. Plan & quotes presented for the install of a floating dock at the City Lake Park prior to the Cops & Bobbers event at the end of March. After careful consideration of the

budget and typical expenditures, we have requested more quotes and details before deciding. Board is open to a special meeting to review the updated quotes and a deeper dive into our budget. Upon motion to table and revisit made by Williams and Fain.

Motion Tabled 4-0

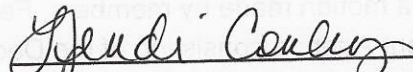
6) Future Topic Suggestions/needs: Bringing tax producing businesses to the area, talk to the Mexican restaurant, taco man sign, bringing in the tax dollars, and vacant properties.

Adjournment

Motion to adjourn the meeting at 9:09 AM made by and seconded by Conley, Fain.



Lance Simmons - Edgewood EDC President



Wendi Conley - Edgewood EDC Secretary