Edgewood Economic Development Board

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

MINUTES

September 8, 2026 | 8:00 AM

I. Call to Order

Meeting called to order at 8:00 AM by Lance Simmons

II. Prayer & Pledge of Allegiance

Prayer and Pledge are led by Lance Simmons

III. Establish Quorum/Public Comments

Quorum established with the following members:
Lance Simmons, Brad Henderson, Valeria Fain, Wendi Conley

IV. Review/Approve Consent Agenda

Upon Motion by members Henderson and Fain, the board voted to approve the Consent Agenda and financials from the September 8, 2026 EEDC Board minutes and financials through August.

Motion Carried: 4-0

New Business

1) Board discussed the sponsorship of the 49th annual Heritage Festival with a $5000 sponsorship. Motion brought by Henderson and Fain.

   Motion Passed: 4-0

2) Board discussed the sponsorship of the City of Edgewood Holiday Events for Christmas and Halloween. Motion was brough by Fain and Henderson to approve a $2000 sponsorship for each event.

   Motion Passed: 4-0

3) Board discussed the proposed 2026-2027 Edgewood EEDC budget. Motion was brought by Fain and Henderson to approve the 2026-2027 Edgewood EEDC budget.

   Motion Passed: 4-0

4) Board discussed the bid presented by Bradley Bain for repair/replacement of Christmas Lights in downtown Edgewood. Motion was brought by Conley and Henderson to request information on an annual maintenance plan and possible light color changes for holidays.

   Motion tabled: 4-0

5) Board discussed the Exterior Enhancement Grant requested submitted by The Dandelion, TX. Motion was brought by Henderson and Fain to match the businesses investment at maximum allowable amount of $5000.

   Motion passed: 4-0

6) Board discussed the Heritage Table Event and a motion to postpone the event to a later date was brought by Henderson and Fain.

   Motion passed: 4-0

V. Reports/Updates by Board

None presented

VI. Adjournment

Motion to adjourn the meeting made by Henderson and Fain at 8:30 AM

Motion Passed: 4-0

Lance Simmons – Edgewood EDC President

Wendi Conley – Edgewood EDC Secretary