

**MEMPHIS ECONOMIC DEVELOPMENT CORPORATION  
MEMPHIS TYPE B ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES  
APRIL 2, 2025**

EDC Member's present were Georgia Brauer, Kindra Davis, Kathy Fowler, Kevin Huddleston and Nathan Smith.

Absent: Sarah Cook and Mark Montgomery

Also, present: City Secretary Cindy Woodard and Shannon Rodriguez.

President Nathan Smith called the meeting to order at 12:25 p.m. and noted a quorum present. The following items were presented:

**APPROVE MINUTES OF PREVIOUS MEETING FEBRUARY 3, 2025**

Nathan Smith asked for a motion to approve the minutes from the previous meeting. Kevin Huddleston moved to approve the minutes from February 3, 2025, seconded by Georgia Brauer. The vote was unanimous in favor.

**CONSIDER PURCHASE OF SLIDE FOR SWIMMING POOL – SHANNON RODRIGUEZ**

Pool manager Shannon Rodriguez presented her request, and some pictures of slides designed for swimming pools. She did not realize how expensive they are, especially the ones with safety rails at the top. No action was taken.

**CONSIDER RENTAL FEES FOR BUILDING AT 603 W. MAIN STREET**

Nathan Smith reported that the Junior Class would like to rent the building at 603 W. Main for their prom on May 3<sup>rd</sup> since the community center was unavailable that day. The board discussed liability waivers, cleaning prior to the event and rental fees. Kindra Davis moved to allow the rental for prom charging \$150.00 for the day and \$50.00 per day for decorating, seconded by Georgia Brauer. The vote was unanimous in favor. Secretary Woodard will get the bathrooms cleaned prior to the event.

**REVIEW AND ACCEPT 2024 FISCAL YEAR AUDIT**

The 2024 FY Audit prepared by Foster, Lambert and Foard, LLC was presented and reviewed. Kevin Huddleston moved to approve the 2024 FY audit as presented, seconded by Kathy Fowler. The vote was unanimous in favor.

**CONTINUATION OF MINUTES APRIL 2, 2025**


**UPDATE ON DELINQUENT LOANS**

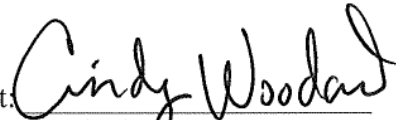
Secretary Woodard reported the only loan delinquent at this time is Cindy and Clifford Banner. They made a \$500.00 payment yesterday but are still behind three months. No action was taken.

**ADJOURN**

Prior to adjournment, President Smith reported the Memphis Country Club had brought him an application for the Small Business Incentive Program. The board set a meeting for next Wednesday to consider the project.

Kevin Huddleston moved to adjourn, seconded by Georgia Brauer. The vote was unanimous in favor. The meeting was adjourned at 12:55 p.m.

  
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Nathan Smith, President

Attest:   
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Cindy Woodard, City Secretary