



# Agenda – EDC Regular Meeting

Wednesday, March 8th, 2023 **5:00 p.m.**

**Elgin Public Library Annex Council Chambers  
404 North Main Street, Elgin Texas**

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**Board Members:**

Bryan Bracewell - President, Cody Mauck – Vice President, Vicki Dumbeck - Secretary,  
Molly Alexander, Sue Brashar, Anna Rau, Forest Dennis

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- I. Call to Order
- II. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act
- III. Approval of Minutes from the January 11th, 2023 Board Retreat and Regular Meeting
- IV. Financial Report – Finance Director, Belen Pena
- V. Discussion and possible action to approve a contract to construct and maintain a new EDC website.
- VI. Discussion and possible action to approve a new economic development program.
- VII. Discussion and possible action on a second amendment to the Real Estate Contract with Cullen Health
- VIII. Discussion and possible action to approve new business incentives programs.
- IX. Project Updates
- X. Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives, or values of real property. Section 551.074 Personnel Matters.
- XI. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- XII. Announcements.
- XIII. Adjournment

**CERTIFICATION**

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5:00 pm March 3rd, 2023

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Kaley Frye, Assistant Director

**NOTICE OF ASSISTANCE AT A PUBLIC MEETING**

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.