



Agenda – EDC Regular Meeting

Wednesday, August 9th, 2023 **5:00 p.m.**

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

Board Members:

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

- 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 June 14th, 2023 Regular Meeting
- IV. Financial Report – ED Director
- V. Discussion and possible action to approve the 2023-24 EDC budget.
- VI. Discussion and possible action to approve an Addendum to the Sales Listing Agreement with CBRE
- VII. Discussion and possible action to approve an Addendum to the Commercial Contract between the EDC and Cullen Texas Health
- VIII. Discussion and possible action to approve an Addendum to the Real Estate Contract between the EDC and Trinity Elgin Properties
- IX. Discussion and possible action to approve a Letter of Intent from Platinum Holdings
- X. Project Updates
- XI. 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.
- XII. 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.
- XIII. Announcements.
- XIV. 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 August 4th, 2023

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.