



Agenda – EDC Regular Meeting

Wednesday, September 13th, 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 August 9th, 2023 Regular Meeting
- IV. Financial Report – ED Director
- V. Presentation of a plaque to Molly Alexander for 15 years of service to the EDC Board
- VI. Presentation on the new EDC website
- VII. Discussion and possible action to approve a payment to Southside Market in the amount of \$28,750 for reimbursement of construction costs for the turn-lane on 290 as per the Economic Development Agreement
- VIII. Discussion and possible action to approve a payment of \$108,062 to Carr Lane Manufacturing Company for employing sixty-five (65) full-time employees as per the Economic Development Agreement
- 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 September 8th, 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.