



EDC Board Retreat Minutes

Wednesday, January 11th, 2023 at 1:00 p.m.

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

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Anna Rau, Molly Alexander

Absent: Sue Brashar, Forest Dennis

Staff: Owen Rock, Kaley Frye

I. **Call to Order** – The meeting was called to order at 1:02 PM by Bryan Bracewell.

II. **Review Plan of Work for 2023**

This item was moved into executive session.

III. **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.**

The board entered executive session at 1:04 PM.

IV. **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.**

The board reconvened at 2:58PM.

No action was taken.

V. **Adjournment** – The board adjourned at 2:59 PM.

ATTEST:

APPROVED:

Vicki Dumbeck, Secretary

Bryan Bracewell, President