



EDC Regular Meeting Minutes

Wednesday, March 8th at 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, Forest Dennis, Anna Rau

Attending: Bryan Bracewell, Vicki Dumbeck, Molly Alexander, Sue Brashar, Forest Dennis

Absent: Cody Mauck, Anna Rau

Staff: Owen Rock, Kaley Frye, Belen Pena

- I. **Call to Order** – The meeting was called to order at 5:04 PM by Bryan Bracewell.
- II. **Public Comments**
No public comments.
- III. **Approval of Minutes from the January 11th, Regular Meeting and Board Retreat**
Dumbeck motioned to approve the minutes, seconded by Brashar. Motion passed unanimously.
- IV. **Financial Report provided by EDC Director Owen Rock.**
The EDC Director introduced the new Finance Director, Belen Pena, and presented the financial report to the Board.
- V. **Discussion and possible action to approve a contract to construct and maintain a new EDC website.**
Frye presented website options for consideration.
Dumbeck made a motion to move forward with a contract with Golden Shovel to construct and maintain an EDC website, seconded by Alexander. The motion passed unanimously.
- VI. **Discussion and possible action to approve a new economic development program.**
This item was moved into executive session.
- VII. **Discussion and possible action on a second amendment to the Real Estate Contract with Cullen Health**
This item was moved into executive session.
- VIII. **Discussion and possible action to approve new business incentives programs.**
This item was moved into executive session.
- IX. **Project Updates**
This item was moved into executive session.
- 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.**
The Board entered executive session at 5:23PM
- 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.

The Board reconvened at 6:23PM

Item VI. Brashar motioned to approve the new economic development program and create a policy document for the board, seconded by Dennis. The motion passed unanimously.

Item VII. Dumbeck made a motion to approve the second amendment to the Real Estate Contract with Cullen Health, seconded by Brashar. The motion passed unanimously.

Item VIII. Alexander motioned to move forward with the new business incentive program and create a policy document for review, Brashar seconded the motion. The motion passed unanimously.

XII. Announcements-

Brashar announced Sip Shop & Stroll will have a fundraiser for Project Celebration benefitting the High School students.


XIII. Adjournment – The board adjourned at 6:26 PM.

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President