



EDC Regular Meeting Minutes

Wednesday, June 14th 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, Sue Brashar, Anna Rau, Molly Alexander (6:13PM)

Absent: Cody Mauck, Forest Dennis,

Staff: Owen Rock, Kaley Frye

- I. **Call to Order** – The meeting was called to order at 5:09 PM by Bryan Bracewell.
- II. **Public Comments**
No public comments.
- III. **Approval of Minutes from the April 12th, 2023, Regular Meeting**
Brashar motioned to approve the minutes, seconded by Dumbeck. Motion passed unanimously.
- IV. **Financial Report – Finance Director**
The EDC Director presented the financial report to the Board.
- V. **Discussion and possible action to approve the Destination Entertainment Incentive**
Dumbeck made a motion to approve the Destination Entertainment Incentives Grant, seconded by Brashar. The motion passed unanimously.
- VI. **Discussion and possible action to approve a Real Estate Agreement with Mosaic Housing Austin LLC**
Brashar made a motion to approve a Real Estate Agreement with Mosaic Housing Austin LLC., seconded by Dumbeck. The motion passed unanimously.
- VII. **Discussion and possible action to approve a Downtown Business Enhancement Grant for the Lightening Bar**
Dumbeck made a motion to approve a Downtown Business Enhancement Grant for the Lightening Bar for \$5,000, seconded by Brashar. The motion passed unanimously.
- VIII. **Project Updates**
This item was moved into executive session.
- IX. **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 5:38 PM

- X. 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 6:26PM

No action was taken.

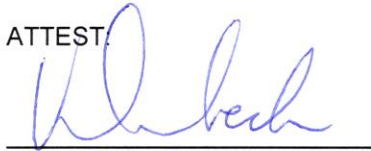
- XI. Announcements-

Rock congratulated Molly Alexander on her award from American Institute of Architects

Brashar mentioned that Western Days was June 24th.

- XII. Adjournment – The board adjourned at 6:36 PM.

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President