



Agenda – EDC Regular Meeting

Wednesday, November 8th, 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,
Irina Cortinas, 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 October 11th, 2023 Regular Meeting
- IV. Financial Report – ED Director
- V. Discussion and possible action to approve a Resolution by the Elgin Economic Development Corporation to approve a reimbursement to Carr Lane Manufacturing for the extension of AT&T fiber into the Elgin Business Park in the amount of approximately \$30,000.
- VI. Discussion and possible action to approve a Downtown Business Enhancement Grant for Cham Café in the amount of \$2,400.
- VII. Discussion and possible action to cancel the Letter of Intent with Platinum Holdings.
- VIII. Discussion and possible action to begin proceedings to purchase the property back from Trinity Elgin Properties in the amount of \$425,922.15.
- IX. Discussion and possible action to review the CD loan with Circle Brewing Company LLC
- 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 November 2nd, 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.