



ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
December 13, 2023
5:00 PM

I. CALL TO ORDER

II. PUBLIC COMMENT

No discussion or action will occur beyond which is allowed by Texas Open Meetings Act

III. APPROVAL OF MINUTES

1. **Approval of minutes from the November 8th regular meeting**

IV. FINANCIAL REPORT

V. NEW BUSINESS

1. **Discussion and possible action to approve a Downtown Business Enhancement Grant for Millies on Main, LLC in the amount of \$10,000**
2. **Discussion and possible action to approve a Production Vendor Agreement with the Range**

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

VII. 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

VIII. 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.

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. 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)229-3222. Please provide forty-eight hours notice when feasible.

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 December 8th, 2023

Kaley Frye, Assistant Director