



EDC Regular Meeting Minutes

Wednesday, September 13th, 2023, 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, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

Attending: Bryan Bracewell, S.H. McShan, Forest Dennis, Sue Brashar, Vicki Dumbeck, Molly Alexander (5:13PM)

Absent:

Staff: Owen Rock, Kaley Frye

I. **Call to Order** – The meeting was called to order at 5:03PM by Bryan Bracewell

II. **Public Comments** – There were no public comments.

III. **Approval of Minutes from the August 9th, 2023 Regular Meeting**

Brashar motioned to approve the minutes, Dennis seconded. Motion passed unanimously.

IV. **Financial Report**

The EDC Director presented the financial report.

V. **Presentation of a plaque to Molly Alexander for 15 years of service to the EDC Board**

VI. **Presentation on the new EDC website**

Frye presented the beta version of the website.

VII. **Discussion and possible action to approve a payment to Southside Market in the amount of \$28,750 for reimbursement of construction costs for the turn-lane on 290 as per the Economic Development Agreement**

Bracewell recuses himself from the discussion.

Dumbeck motioned to approve a payment to Southside Market in the amount of \$28,750 for reimbursement of construction costs for the turn-lane on 290 as per the Economic Development Agreement, Brashar seconded the motion. Bracewell abstains from the vote. The motion passed unanimously.

VIII. **Discussion and possible action to approve a payment of \$108,062 to Carr Lane Manufacturing Company for employing sixty-five (65) full-time employees as per the Economic Development Agreement**

Mauck motioned to approve a payment to Carr Lane Manufacturing in the amount of \$108,062 for employing sixty-five full-time employees per the Economic Development Agreement, seconded by Alexander. The motion passed unanimously.

IX. **Project Updates**

This item was brought into the Executive Session for discussion.

- 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 5:22PM.

- 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.

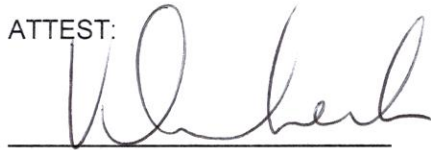
The board reconvened at 6:46PM

No action was taken.

- XII. Announcements – No announcements were made.

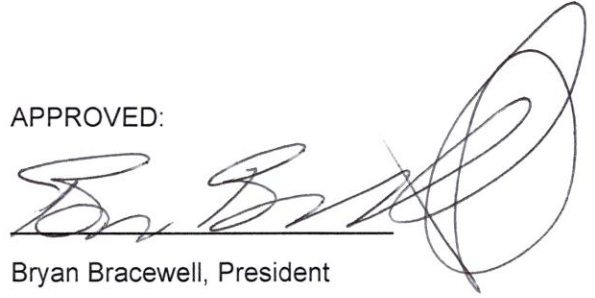
- XIII. Adjournment – The board adjourned at 6:50PM.

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President