



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
February 14, 2024
5:00 PM**

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

IV. FINANCIAL REPORT

V. NEW BUSINESS

1. Discussion and possible action to approve a slate of officers for 2024
2. Discussion and possible action to add and remove signatories to the First National Bank accounts
3. Discussion and possible action to approve the job description for the Assistant Directors position
4. Discussion and possible action to extend the feasibility period for Mosaic Housing Austin LLC another sixty days to April 20th, 2024
5. Discussion and possible action to extend the construction start date for YERICO Manufacturing, INC to June of 2024

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 City Council will return to open session for possible discussion and action as a result of the Executive Session

IX. ANNOUNCEMENTS

X. ADJOURNMENT

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.

A handwritten signature in black ink, appearing to read "Kaley Frye". The signature is fluid and cursive, with the first name "Kaley" and last name "Frye" clearly distinguishable.

Kaley Frye, Assistant Director