



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 8, 2024
5:00 PM**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. PUBLIC COMMENT

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

IV. FINANCIAL REPORT

V. NEW BUSINESS

- 1. Discussion and possible action to approve an Addendum to the Real Estate Contract between the EDC and Trinity Elgin Properties**

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, reading "Kaley Frye". The signature is written in a cursive, flowing style with a large initial "K" and a long, sweeping underline.

Kaley Frye, Assistant Director