

EDC Regular Meeting Minutes
Wednesday, May 8th, 2024, 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, Vicki Dumbek - Secretary,
Sue Brashar, Forest Dennis, Anna Rau, Irina Cortinas
Attending: Bryan Bracewell, Cody Mauck, Sue Brashar, Forest Dennis, Irina Cortinas, Vicki Dumbek
Absent: Anna Rau
Staff: Owen Rock, Kaley Frye

- I. **CALL TO ORDER** - The meeting was called to order at 5:00 PM by Bryan Bracewell.
- II. **PUBLIC COMMENT**
- III. **APPROVAL OF MINUTES**
There were no public comments.

- IV. **FINANCIAL REPORT**
Brashar motioned to approve the minutes, seconded by Dennis. Motion passed unanimously.

- V. **NEW BUSINESS**
The EDC Director presented the financial report.

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

Brashar motioned to approve the addendum to the Real Estate Contract between the EDC and Trinity Elgin Properties, seconded by Mauck. Motion passed unanimously.
This item was moved into executive session.

- VI. **BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT**

This item was moved into 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 5:06 PM.

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.

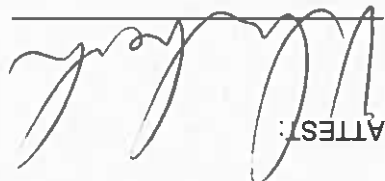
The board reconvened at 5:37 PM. No Action was taken.

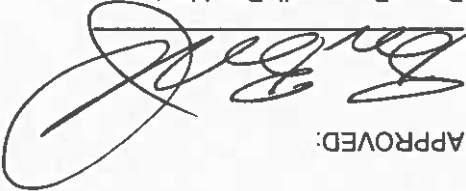
IX. ANNOUNCEMENTS

Owen congratulated Brashar on winning the election. Brashar announced Sip Shop & Stroll. Dennis announced the Juneteenth auction was being held at the Chamber. Mauck reminded everyone about the Elgin Music Festival May 9 – 12th.

ADJOURNMENT

The board adjourned at 5:40 PM.

ATTEST:

Vicki Dumbeck, Secretary

APPROVED:

Bryan Bracewell, President