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Elgin Economic Development Corporation

EDC Regular Meeting Minutes

Wednesday, October 11th, 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, Vicki Dumbeck - Secretary, Molly Alexander, Sue Brashar, Irina Cortinas, Forest Dennis

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Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Forest Dennis, Sue Brashar, Anna Rau, Irina Cortinas

Absent:

Staff: Owen Rock, Kaley Frye

I. Welcome new board member Irina Cortinas

II. **Call to Order** – The meeting was called to order at 5:04 PM by Bryan Bracewell

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

IV. **Approval of Minutes from the September 13th Regular Meeting**

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

V. **Financial Report**

The EDC Director presented the financial report.

VI. **Discussion and possible action to approve an amendment to the Real Estate Contract with Cullen Texas Health**

This item was brought into Executive Session for discussion

VII. **Project Updates**

This item was brought into the Executive Session for discussion.

VIII. **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 5:17 PM.

IX. **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 5:54 PM.

VI. Discussion and possible action to approve an amendment to the Real Estate Contract with Cullen Texas Health.

Dumbeck made a motion to extend the contract six months with the ability to terminate the contract within 21-days by notifying the purchaser and giving them the opportunity to close on the property or move to a different site location in the business park that is at least three acres, and the EDC Director will work with CBRE on the terminology to use. Mack seconded the motion. The vote was Dumbeck – yes, Cortinas – yes, Rau – yes, Dennis – No, Brashar – yes, Mauck – yes. The motion carried.

X. <u>Announcements</u> – No announcements were made.

XI. <u>Adjournment</u> – The board adjourned at 5:56 PM.

ATTEST:

Vicki Dumbeck, Secretary

APPROVED:

Bryan Bracewell, President