



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
March 12, 2025
5:00 PM**

I. CALL TO ORDER

II. PUBLIC COMMENT

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

III. APPROVAL OF MINUTES

1. **Approval of Minutes from the February 12th 2025 meeting**
2. **Approval of Minutes from the EDC Board Retreat February 12th 2025**

IV. FINANCIAL REPORT

V. NEW BUSINESS

1. **Discussion and possible action to approve a Business Enhancement Grant for Things Celtic in the amount of \$10,000**
2. **Discussion and possible action to approve a Real Estate Contract with Cullen Health**
3. **Discussion and possible action to approve a Contribution Agreement with Headwater Capital LLC**

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

VII. EXECUTIVE SESSION (EDC)

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