



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
May 14, 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

IV. FINANCIAL REPORT

V. NEW BUSINESS

1. Receive and discuss economic development related City Council Goals.

1. Industrial and Commercial Land

3. Economic Development

5. Health Care Services

2. Discussion and possible action on amending the by-laws of the Elgin Economic Development Corporation to transfer supervisory authority over the EDC Director from the EDC Board of Directors to the City Manager of the City of Elgin subject to final approval by the Elgin City Council

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

VII. EXECUTIVE SESSION (EDC)

Executive Session Personnel Matters – Evaluation and Discussion Regarding the Economic Development Corporation (EDC) Director. The Economic Development Corporation Board of Directors will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the EDC Director. Possible Action in Open Session Following Executive Session, the Economic Development Corporation Board of Directors may reconvene in Open Session to consider and take possible action regarding matters discussed in Executive Session related to the interim city manager and the EDC Director.

VIII. RECONVENE

The Elgin Economic Development Corporation 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 cursive script, reading "Kaley Frye".

Kaley Frye, Assistant Director