



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
June 11, 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

Economic Development Corporation Regular Meeting Minutes - May 14, 2025

IV. FINANCIAL REPORT

EDC Assistant Director will provide the financial report.

V. NEW BUSINESS

- 1. Receive and discuss economic development related initiatives from City Council & EDC Board strategic planning sessions.**
- 2. Discussion and possible action to approve a Business Enhancement Grant for Amuego, Inc. in the amount of \$20,000.**
- 3. Discussion and possible action to approve approximately \$10,000 in funding for the purchase and installation of a grease interceptor system to support infrastructure improvements serving businesses in Downtown Elgin.**
- 4. Discussion and possible action on a proposed Master Lease Agreement with Headwater Capital Partners for the construction of a speculative industrial building on approximately 10 acres in Elgin Business Park III.**
- 5. 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.**
- 6. Discussion and possible action to name an Acting or Interim Director of the Elgin Economic Development Corporation.**

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

VII. EXECUTIVE SESSION (EDC)

- 1. 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**
- 2. 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 EDC Director.**

VIII. RECONVENE

The Economic Development Corporation will return to open session for possible discussion and action as a result of the Executive Session

IX. ANNOUNCEMENTS

- 1.**
 - Grant Updates**
 - Bastrop County Leadership Summit - July 29th**
 - Sip Shop & Stroll - 2nd Thursday**
 - Western Days - June 28th**

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.



Kaley Frye, Assistant Director