



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
August 13, 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 - July 9, 2025.

IV. FINANCIAL REPORT

EDC Interim Director will provide the financial report.

V. NEW BUSINESS

- 1. Discussion and possible action to approve the Fiscal Year 2025-2026 Elgin EDC Budget.**
- 2. Discussion and possible action to approve a Business Enhancement Grant for Lo-Fi Coffeehouse & Studio LLC in the amount of \$15,289.**
- 3. Discussion and possible action to approve strategic support services with Day One for Phase I & Phase II.**
- 4. Discussion and possible action regarding Yerico Manufacturing project located at 240 Roy Rivers Road and 508 Innovation Way.**

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

IX. ANNOUNCEMENTS

- 1. Austin Business Journal Bastrop County Growth Summit**
- 2. Elgin EDC won the International Economic Development Corporation's Excellence in Economic Development Gold Award for Multimedia promotion - Video Campaign Supporting Business Development.**

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