



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
October 8, 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 - August 13, 2025.

**IV. FINANCIAL REPORT**

EDC Interim Director will provide the financial report.

**V. PRESENTATIONS**

**1. Parliamentary Procedure Presentation**

**VI. NEW BUSINESS**

- 1. Discussion and possible action to approve a Business Enhancement Grant for Giant Printing in the amount of \$3,612.50.**
- 2. Discussion and possible action to approve a resolution to sell the remainder of Lot 1, Block A, Elgin Business Park II, being approximately 1.877 acres, more or less, to Aviator Enterprises LLC and Version 1 LLC for \$490,572.72.**
- 3. Discussion and possible action to approve additional funding for the installation of a grease interceptor system as part of infrastructure improvements supporting businesses in Downtown Elgin.**
- 4. Discussion and possible action on authorizing marketing support services for Korean outreach with Korea Texas Forum.**
- 5. Discussion and possible action to approve a Letter of Intent for Elgin ER, LLC.**
- 6. Discussion and possible action to approve a 380 agreement with Project High Rock.**
- 7. Discussion and possible action regarding potential land development opportunities.**

**8. Discussion and possible action to appoint the Interim Director of Economic Development as the Director of Economic Development.**

**VII. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT**

**VIII. 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

**IX. RECONVENE**

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

**X. ANNOUNCEMENTS**

- 1. The Elgin EDC welcomed the Korea Trade-Investment Promotion Agency (KOTRA) for a tour of Yerico Manufacturing and the Elgin Business Park on September 17th.**
- 2. Cutbirth Family Dental was awarded the 2025 Business of the Year by the Elgin Chamber of Commerce.**
- 3. Kaley Frye was awarded the 2025 Young Professional of the Year by the Elgin Chamber of Commerce.**
- 4. The 38th Annual Hogeye Festival is on October 25th in Downtown Elgin.**
- 5. Texas Municipal League Annual Conference - October 28th-30th.**
- 6. METT Community Conversation 2025 is on November 12th at the Taylor ISD Event Center.**

**XI. 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, Interim Director