



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
December 10, 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 - October 8, 2025.

IV. FINANCIAL REPORT

The EDC Director will provide the financial report.

V. DIRECTOR'S REPORT

1. Elgin EDC Monthly Activity Report

VI. NEW BUSINESS

1. Discussion and possible action to approve a payment of \$88,062 to Carr Lane Manufacturing as per Economic Development Agreement.
2. Discussion and possible action to approve funding for the Capital Area Rural Transportation System (CARTS) in the amount of \$10,000 to support transportation services in Elgin.
3. Discussion and possible action to approve a LOI for Elgin Urgent Care, LLC.
4. Discussion and possible action to approve an Economic Development Agreement with AV ELGIN 46, LP, AV Elgin 46 QOF, LP and MRRM QOZP, LP.

VII. PROJECT UPDATES

1. Construction updates for Elgin Business Park III

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

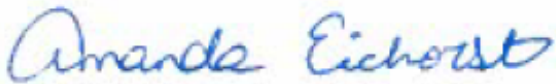
The City Council will return to open session for possible discussion and action as a result of the Executive Session

X. ANNOUNCEMENTS

1. The City of Elgin Christmas Party is at the SPJST on December 12th at 5:30 PM.

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.



Amanda Eichorst, Economic Development Coordinator