



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
January 14, 2026
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 - December 10, 2025.

IV. FINANCIAL REPORT

The EDC Director will provide the financial report.

V. DIRECTOR'S REPORT

1. Elgin EDC 2025 Annual Report

VI. NEW BUSINESS

1. Discussion and possible action to approve a Business Enhancement Grant for ATX Jerky in the amount of \$20,000.
2. Discussion and possible action to approve a Business Enhancement Grant for 119 West Second Street in the amount of \$8,870.
3. Discussion and possible action to approve a date for the EDC Board Strategic Planning Retreat in February 2026.

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

X. ANNOUNCEMENTS

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.

I, Amanda Eichorst, EDC Coordinator for the City of Elgin Economic Development Corporation, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before Thursday, January 08, 2026, in accordance with Chapter 551 of the Texas Government Code.



Amanda Eichorst, EDC Coordinator