



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA  
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS  
404 NORTH MAIN STREET  
April 8, 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**

- 1. Economic Development Corporation Board Retreat Minutes - February 11, 2026.**
- 2. Economic Development Corporation Regular Meeting Minutes - February 11, 2026.**

**IV. FINANCIAL REPORT**

The EDC Director will provide the financial report.

**V. DIRECTOR'S REPORT**

- 1. Elgin EDC Monthly Activity Report.**
- 2. Review of EDC Board goals from the 2026 EDC Board Retreat.**

**VI. NEW BUSINESS**

- 1. Discussion and possible action to approve a Business Enhancement Grant in the amount of \$19,675 for Jackson Soul.**
- 2. Discussion and possible action to approve a Business Enhancement Grant in the amount of \$20,000 for CureFast Urgent Care.**
- 3. Discussion and possible action to approve a Business Enhancement Grant in the amount of \$20,000 for Sykes Industries, LLC.**
- 4. Discussion and possible action to amend the Business Enhancement Grant Guidelines.**
- 5. Discussion and possible action regarding potential acquisition of property interests, including Executive Session deliberation pursuant to Texas Government Code 551.071 and 551.072, and direction to the Director.**

6. **Discussion and possible action to approve a Resolution for a Purchase and Sale Agreement with Downstream Interests, LLC, for the purchase of property located at Elgin Business Park III Phase III, LOT 13 & 14, approximately 11 acres.**
7. **Discussion and possible action to approve a Master Lease Agreement with Downstream Interests, LLC, for the construction of a speculative industrial building on approximately 11 acres in Elgin Business Park III.**

## **VII. PROJECT UPDATES**

## **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**

1. **Elgin EDC has received the TEDC 2025 Economic Excellence Recognition Award.**
2. **The 2026 Elgin Music Festival is April 9–11 at Veterans Memorial Park.**

## **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 Wednesday April 01, 2026, in accordance with Chapter 551 of the Texas Government Code.



Amanda Eichorst, EDC Coordinator