



EDC Regular Meeting Minutes

Tuesday, February 12th, 2025, at 3:00 p.m

Elgin Public Library Annex Council Chambers
404 North Main Street, Elgin Texas

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, Vicki Dumbeck - Secretary,
Sue Brashar, Steven Cutbirth, Irina Cortinas, Forest Dennis

Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Sue Brashar, Steven Cutbirth, Irina Cortinas

Absent: Forest Dennis

Staff: Owen Rock, Kaley Frye, Emily Preusse

I. **CALL TO ORDER**– The meeting was called to order at 3:05 PM by Bryan Bracewell.

II. **PUBLIC COMMENT**

There were no public comments.

III. **APPROVAL OF MINUTES**

Brashar motioned to approve the minutes from November 13th, 2024, seconded by Dumbeck.

The motion passed unanimously.

IV. **FINANCIAL REPORT**

The EDC Director presented the financial report.

V. **NEW BUSINESS**

1. **Discussion of possible action to approve a resolution to purchase property located on the corner of Central Avenue and South Avenue A, Elgin, Texas, Bastrop Central Appraisal District parcel ID R12268.**

Mauck made the motion to approve a resolution to purchase property located on the corner of Central Avenue and South Avenue A, Elgin, Texas, Bastrop Central Appraisal District parcel ID R12268 contingent upon a sixty-day feasibility period. Dumbeck seconded the motion. The motion passed unanimously.

2. **Discussion and possible action to recommend the Elgin City Council to approve a resolution consenting to the creation of a district to be known as Rivers Market Place Municipal Management District.**

Brashar made a motion to approve a resolution recommending the Elgin City Council approves the creation of a district to be known as Rivers Market Place Municipal Management District, Cortinas seconded. The motion passed unanimously.

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

This item was moved into Executive Session.

VII. EXECUTIVE SESSION

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.

The Board entered Executive Session at 3:51 PM.

VIII. RECONVENE

The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

The Board reconvened at 5:11 PM.

No action was taken.

IX. ANNOUNCEMENTS

Rock discussed Sip, Shop, and Stroll and Amy Miller luncheon.

X. ADJORNMENT

The Board adjourned at 5:12 PM.

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President