



EDC Regular Meeting Minutes

Wednesday, April 9th, 2025, at 5:00 p.m

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

Board Members:

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

Attending: Cody Mauck, Steven Cutbirth, Irina Cortinas, Forest Dennis, Sue Brashar (5:14PM)

Absent: Bryan Bracewell, Vicki Dumbec,

Staff: Owen Rock & Kaley Frye

I. **CALL TO ORDER**– The meeting was called to order at 5:02 PM by Cody Mauck

II. **PUBLIC COMMENT**

There were no public comments.

III. **APPROVAL OF MINUTES**

Dennis motioned to approve the minutes from March 12th, 2025, meeting, seconded by Cortinas.

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 Business Enhancement Grant for Things Celtic in the amount of \$10,000.**

Rock provided background information on the business and invited the owners Nikki Richardson-Rafferty and J. Robert Rafferty to provide additional details on the project. Brashar made a motion to approve the Business Enhancement Grant for Things Celtic in the amount of \$10,000, seconded by Cutbirth. The motion passed unanimously.

2. **Discussion and possible action to approve a Business Enhancement Grant for the Lightning Bar in the amount of \$3,225**

Cutbirth made a motion to approve a Business Enhancement Grant to Lightning Bar in the amount of \$3,225, Brashar seconded the motion. The motion passed unanimously.

3. **Discussion and possible action to approve changes to the Elgin Economic Development grants program**

Rock provided information on the requested changes to the grant. Discussion was had between the board members. Brashar made a motion to approve the changes to the grant with the corrections provided by the board, seconded by Cortinas. The motion passed unanimously.

VI. BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT

Rock discussed the status of the one-acre property downtown.

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.

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.

IX. ANNOUNCEMENTS

Rock announced that the EDC Staff and City Manager will be working to schedule a joint meeting.

Mauck announced that Elgin Music Festival will be April 10-13th.

Frye announced that Music in the Park is every Friday in April & May.

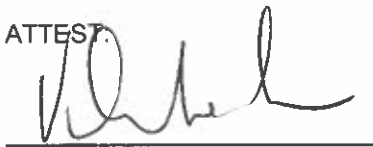
Cutbirth announced that Sip Shop & Stroll is April 10th.

Brashar announced that it was a top priority from City Council for the EDC find a location for a large industrial park.

ADJORNMENT

The Board adjourned at 5:51PM

ATTEST:



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President