



EDC Regular Meeting Minutes

Wednesday, May 14th, 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 Dumbeck - Secretary,
Sue Brashar, Steven Cutbirth, Irina Cortinas, Forest Dennis

Attending: Bryan Bracewell, Cody Mauck, Vicki Dumbeck, Sue Brashar, Steven Cutbirth, Chuck Swain

Absent: Irina Cortinas

Staff: Kaley Frye, Isaac Turner, Pam Sanders, Mark Schroeder

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

II. **PUBLIC COMMENT**

There were no public comments.

III. **APPROVAL OF MINUTES**

Brashar motioned to approve the minutes from April 9th, 2025, meeting, seconded by Mauck.

The motion passed unanimously.

IV. **FINANCIAL REPORT**

The EDC Assistant Director presented the Financial Report.

V. **NEW BUSINESS**

1. **Receive and discuss economic development related to City Council Goals**

1. Industrial and Commercial Land
2. Economic Development
3. Health Care Services

Frye shared an update from the City Council's strategic planning session, highlighting the goals established for economic development initiatives.

Isaac Turner expanded on the goals set forth related to land use ratios and the need for having a more balanced approach and increase industrial development.

2. **Discussion and possible action on amending the by-laws of the Elgin Economic Development Corporation to transfer supervisory authority over the EDC Director from the EDC Board of Directors to the City Manager of the City of Elgin subject to final approval by the Elgin City Council**

No action was taken

VI. **BUSINESS PARK COMMERCIAL INVESTMENT STATUS REPORT**

No report given.

VII. EXECUTIVE SESSION

Executive Session Personnel Matters – Evaluation and Discussion Regarding the Economic Development Corporation (EDC) Director. The Economic Development Corporation Board of Directors will convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the EDC Director. Possible Action in Open Session Following Executive Session, the Economic Development Corporation Board of Directors may reconvene in Open Session to consider and take possible action regarding matters discussed in Executive Session related to the interim city manager and the EDC Director

The EDC Board entered executive session at 5:07PM.

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 EDC Board reconvened from executive session at 6:23PM.

No action was taken.

IX. ANNOUNCEMENTS

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

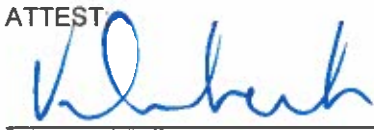
Brashar announced that the Elgin Education Foundation would be having a fundraising event at Millie's on Main the following day.

Mauck mentioned the SPJST had an event on Saturday.

ADJORNMENT

The Board adjourned at 6:38PM

ATTEST



Vicki Dumbeck, Secretary

APPROVED:



Bryan Bracewell, President