



EDC Regular Meeting Minutes

Wednesday, January 14th, 2026, 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, Chuck Swain

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

Absent: None

Staff: Kaley Frye, Amanda Eichorst, Pamela Sanders

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

II. **PUBLIC COMMENT**

No public comment.

III. **APPROVAL OF MINUTES**

Brashar motioned to approve the minutes from the December 10, 2025, meeting, seconded by
Dumbeck. The motion passed unanimously.

IV. **FINANCIAL REPORT**

The EDC Director presented the Financial Report for December.

V. **DIRECTOR'S REPORT**

1. **Elgin EDC 2025 Annual Report**

The EDC Director presented the 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.**

Frye provided information on the business and brief comments on the scope of the
project. Mauck made a motion to approve a Business Enhancement Grant in the amount
of \$20,000, seconded by Brashar. The motion passed unanimously.

2. Discussion and possible action to approve a Business Enhancement Grant for 119 West Second Street in the amount of \$8,870.

Frye provided information on the business and brief comments on the scope of the project. Dumbeck made a motion to approve a Business Enhancement Grant in the amount of \$8,870, seconded by Cutbirth. The motion passed with the following vote: Dumbeck – yes, Cutbirth – yes, Swain – yes, Cortinas – yes, Brashar – yes, Bracewell – yes, Mauck - abstained.

3. Discussion and possible action to approve a date for the EDC Board Strategic Planning Retreat in February 2026.

Brashar made a motion to have the EDC Board Strategic Planning Retreat prior to the February 11th EDC Board Meeting at 3:00PM, seconded by Mauck. The motion passed unanimously.

VII. PROJECT UPDATES

1. Construction updates for Elgin Business Park III

Frye provided construction updates on Yerico Manufacturing, Sykes Industries, Carr Lane Manufacturing, and Aviator Enterprises LLC.

VIII. 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 EDC Board entered executive session at 5:36 PM.

IX. 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 6:35 PM.

No action was taken in executive session.

X. ANNOUNCEMENTS

No announcements were made.

XI. ADJOURNMENT

The Board adjourned at 6:37 PM.

ATTEST:

A handwritten signature in blue ink, appearing to read "V. Dumbeck", written over a horizontal line.

Vicki Dumbeck, Secretary

APPROVED:

A handwritten signature in blue ink, appearing to read "Bryan Bracewell", written over a horizontal line.

Bryan Bracewell, President