



**ELGIN ECONOMIC DEVELOPMENT CORPORATION BOARD AGENDA
ELGIN PUBLIC LIBRARY ANNEX COUNCIL CHAMBERS
404 NORTH MAIN STREET
August 12, 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

Economic Development Corporation Regular Meeting Minutes - July 8, 2026.

IV. FINANCIAL REPORT

The EDC Director will provide the financial report.

V. DIRECTOR'S REPORT

1. Elgin EDC Monthly Activity Report.
2. Building Beyond Austin - Elgin event.
3. Open Meetings Act Training & Public Information Act Training Information.

VI. NEW BUSINESS

1. Discussion and possible action to approve a Business Enhancement Grant in the amount of \$5,605.85 for Chemn Cafe.
2. Discussion and possible action to approve a proposal with Texas ED Connection in an amount not to exceed \$6,750 for economic development marketing and strategic consulting services.
3. Discussion and possible action on Yerico Manufacturing's masonry wall variance request.
4. Discussion and possible action to approve the Fiscal Year 2026-2027 Elgin EDC Budget.

5. Discussion and possible action to approve a Resolution to purchase property located at 412 Depot Avenue, Elgin, Texas, Bastrop Central Appraisal District parcel ID R14676, in the City of Elgin in the amount of \$2,750,000.
6. Discussion and possible action to approve a Resolution to purchase property located at 416 Depot Avenue, Elgin, Texas, Bastrop Central Appraisal District parcel ID R14880, in the City of Elgin in the amount of \$1,200,000.
7. Discussion and possible action to approve a Resolution to purchase property located on North Avenue A, Elgin, Texas, Bastrop Central Appraisal District parcel ID R14685, in the City of Elgin in the amount of \$360,000.
8. Discussion and possible action to approve a Resolution by the Elgin Economic Development Corporation to approve Kaley Frye, the Director of Elgin Economic Development Corporation, to sign all documents related to the sale and closing of all property owned by the Elgin Economic Development Corporation.

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:

1. **Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives, or values of real property:**
 - A. Discussion and possible action to approve a Performance Based Grant for Sykes Industries.

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. **The Bastrop County Growth Summit 2026 will be on Wednesday, September 9th at the Bastrop Convention & Exhibit Center from 11AM - 1PM.**

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 Thursday, August 06, 2026, in accordance with Chapter 551 of the Texas Government Code.

A handwritten signature in blue ink that reads "Amanda Eichorst". The signature is written in a cursive style with a large initial 'A' and a stylized 'E'.

Amanda Eichorst, EDC Coordinator