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EDC Meeting Minutes

Tuesday, April 11, 2017 at 6:30 p.m.

City Hall Annex, 310 North Main Street, Elgin, Texas 78621

Board Members:
Jeff Carter - President, Bryan Bracewell - Vice President, S.H. McShan - Secretary, Molly Alexander, Jessica Bega, Sue Brashar & Cody Mauck

Attending: Jeff Carter, Molly Alexander, Cody Mauck, Sue Brashar, SH McShan, Bryan Bracewell, Jessica Bega

Staff: Owen Rock

I. **Call to Order** The meeting was called to order at 6:33pm by Jeff Carter.

I. **Approval of Minutes from the March 14, 2017 EEDC Board Meeting** Brasher moved to approve minutes, second by Cody Mauck, passed unanimously.

II. **Public Comments** - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act.

III. **Financial Report** Owen Rock presented the financial report.

IV. **Presentation/update from Sue Beckwith on the Elgin Local Foods Business Center**

Sue Beckwith presented the draft business plan for the proposed Elgin Local Foods Business Center. The Board was asked to give input on the plan before the next meeting.

V. **Discussion and Possible Action to approve a resolution approving the President of the EDC to sign all documents related to the Purchase and closing of 60.803 acres at Highway 290 and Roy Rivers Road**.

Alexander motioned to approve the President of the EDC to sign all documents related to the purchase and closing of 60.803 acres at Highway 290 and Roy Rivers Road. Seconded by Mauck, passed unanimously.

Board moved into executive session at 6:53pm

VI. **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.**

VII. **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 into regular session at 7:26pm. No action was taken.

VIII. **Announcements.**

No announcements

IX. **Adjournment**

The meeting was adjourned at 7:30

ATTEST: S.H. McShan

S.H. McShan, Secretary

APPROVED: [signature]

Jeff Carter, President