Agenda – Annual EDC Meeting

Elgin TEXAS
perfectly situated...
Elgin Economic Development Corporation

Tuesday, July 25, 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

I. Call to Order

II. Approval of Minutes from the June 13, 2017 EEDC Special Meeting

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

IV. Financial Report
1. Monthly Summary.

V. Discussion and possible Action to consider approving moving the EDC meetings to the third Thursday of each month.

VI. Discussion and possible action to consider approving a Real Estate Contract for the sale of 1.176 acres of land in the Elgin Business park to Michael and Penelope Strack in the amount of $30,000.

VII. Discussion and possible action to consider a Certificate for Resolution to approve the President of the EDC to sign all documents related to the sale and closing of 1.176 acres in the Elgin Business Park to Michael & Penelope Strack 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.

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.

X. Announcements.

XI. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Friday, June 9, 2017

Renee Anderson

Renee Anderson, Executive Assistant

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

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.