EDC Special Meeting Minutes

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

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

Absent: None

Staff: Owen Rock, Renee Anderson, Sue Beckwith (Skyped into Meeting).

Others: Patrick Johnson of Frontier Bank

I. **Call to Order** The meeting was called to order at 6:35pm by Jeff Carter.

II. **Approval of Minutes from the June 13, 2017 EEDC Board Meeting** Sue Brashar moved to approve minutes, seconded by S.H. McShan, passed unanimously.

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

IV. **Financial Report** The financial report was presented by Owen Rock.

V. **Discussion and possible Action to consider approving moving the EDC meetings to the third Thursday of each month.** – The Agenda was worded incorrectly and should have stated Discussion and possible Action to consider approving moving the EDC meetings to the third Tuesday of each month. Molly Alexander moved to approve moving the EDC meetings to the third Tuesday of each month, seconded by Cody Mauck, passed unanimously.

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.** – Sue Brashar moved to approve 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, seconded by Jessica Bega, passed unanimously.

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.** – Molly Alexander moved to approve 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 of land in the Elgin Business Park to Michael and Penelope Strack, LLC, seconded by Cody Mauck, passed unanimously.

The Board moved into Executive Session at 6:44pm.

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.**

The Board reconvened into regular session at 8:21 pm.

No Action was taken.

X. **Announcements.**

No announcements

XI. Adjournment

The meeting was adjourned at 8:21pm.

ATTEST: S.H. McShan

S.H. McShan, Secretary

APPROVED:

Jeff Carter, President