EDC Regular Meeting Minutes

Tuesday, October 17, 2017 at 6:30 p.m.

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

Elgin TEXAS perfectly situated...
Elgin Economic Development Corporation

Board Members:

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

Attending: Jeff Carter, S.H. McShan, Jessica Bega, Bryan Bracewell, Cody Mauck

Absent: Sue Brashar, Molly Alexander

Staff: Owen Rock, Renee Anderson, Buck LaQuey, Sue Beckwith

I. **Call to Order** The meeting was called to order at 6:30pm by Jeff Carter.

II. **Approval of Minutes from the August 29, 2017 EDC Board Meeting** – S.H. McShan moved to approve the minutes, seconded by Jessica Bega, passed unanimously.

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

IV. **Presentation by Sue Beckwith on the ELF Project** – Sue Beckwith gave a presentation on the ELF Project.

V. **Discussion and Possible Action to consider approving payment of a Mega Grant for Allan Tolbert, for improvements performed at 30 N. Main Street, in the amount of $25,000.** – Jessica Bega motioned to approve the payment of a Mega Grant to Allan Tolbert for improvements performed at 30 N. Main Street in the amount of $25,000, seconded by Bryan Bracewell, motion passed with Cody Mauck abstaining.

VI. **Discussion and possible action to consider funding and identify property for the Elgin Local Foods project** - The Board discussed possible action to consider funding and identify property for the Elgin Local Foods Project, no action was taken.

The Board moved into Executive Session at 7:26pm.

VII. **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.**

VIII. **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 7:34 pm.

The Board voted to approve of a bonus in the amount of $5,000 to Director Owen Rock to be paid on December 1st, 2017, motioned by Cody Mauck, seconded by Jessica Bega, passed unanimously.

IX. **Announcements.**

Owen Rock stated that he had updated the financials and had made a new, easier to read format to present the budget to the Board. Jeff Carter reminded everyone that the Hogeye Festival was coming up.

X. **Adjournment**

The meeting was adjourned at 7:35pm.

ATTEST: S.H. McShan

S.H. McShan, Secretary

APPROVED:

Jeff Carter, President