EDC Regular Meeting Minutes

Thursday, December 11th, 2018 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, S.H. McShan, Molly Alexander, Bryan Bracewell, Sue Brashar

Absent: Jessica Bega, Cody Mauck

Staff: Owen Rock, Charles Cunningham, Nathalie Ayala Santana

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

II. **Approval of Minutes from the November 13, 2018 EDC Meetings** – Brashar motioned to approve the minutes, seconded by Bracewell, passed unanimously

III. **Public Comments** - No public comments

IV. **Financial Report** – The Financial Report was presented by Charles Cunningham

V. **Discussion and Possible Action to approve continued discussion with South Side BBQ regarding the cost and payment of a new deceleration lane required by TXDOT for the entrance into the new parking lot being constructed by South Side to assist in expanding their business** – The Board discussed the cost and payment of a new deceleration lane required by TXDOT for the entrance into the new parking lot being constructed by South Side to assist in expanding their business. The board approved further discussion with South Side.

VI. **Discussion and Possible Action to enter into negotiations with a micro brewing company for a 380 agreement**
The Board discussed the project and agree to move forward and start negotiation with a micro brewing company.

VII. **Discussion and Possible Action to identify meeting date for January 2019**
The next meeting will be held Tuesday January 15, 2019 at 6:30 pm. The Director will send an email to confirm the date.

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**

The Board moved into Executive Session at 7:12 pm.

IX. **<u>Reconvene</u> - 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. The board reconvened into regular session at 7:37 pm, no action was taken from executive session.

XI. **<u>Announcements</u>**. – There were no announcements.

XII. **<u>Adjournment</u>** – The meeting adjourned at 7:38 pm.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Jeff Carter, President