EDC Regular Meeting Minutes

Tuesday, January 15th, 2019 at 6:30 p.m.

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

Board Members:

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

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

Absent: Sue Brashar

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 December 11, 2018 EDC Meetings** – Molly Alexander motioned to approve the minutes, seconded by Mr. McShan, 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 appoint EDC President, Vice President, and Secretary**

Jeff Carter called for nominations for President. Jeff Carter motioned to nominate Bryan Bracewell for the position of President, seconded by Cody Mauck. No further nominations were received for this position. Motioned passed unanimously.

Jeff Carter called for nominations for Vice President. Jessica Bega nominated Molly Alexander for the position of Vice President. Molly Alexander respectfully declined the nomination. Molly Alexander nominated Cody Mauck as Vice President, seconded by Jessica Bega. No further nominations were received for this position. Motioned passed unanimously.

Molly Alexander motioned to approve by acclamation the election of Mr. McShan as Secretary, seconded by Mouck, passed unanimously.

VI. **Discussion and Possible Action to allow the EDC Director to sign a Letter of Intent with Circle Brewing Co**

Mauck motioned to approve the EDC Director to sign a Letter of Intent with Circle Brewing Co, seconded by Mr. McShan. Jeff Carter abstains. Motion carried 5-0.

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**

The Board did not enter into Executive Session

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 6:57 pm, no action was taken from executive session.

IX. **Announcements**. – Owen Rock invited the Board to participate in the Ascension Seton Health Center – Elgin Groundbreaking Ceremony on January 16 at 10 AM.

Jeff Carter stated to have listened on the News last week that Elgin was predicted to be triple in population in ten years.

X. **Adjournment** – The meeting adjourned at 6:59 pm.

ATTEST:

S.H. McShan

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President