



EDC Regular Meeting Minutes

Thursday, March 14th, 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: Bryan Bracewell, Cody Mauck, S.H. McShan, Jessica Bega, Sue Brashar,
Jeff Carter

Absent: Molly Alexander

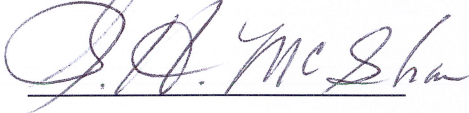
Staff: Owen Rock, Charles Cunningham, Nathalie Ayala Santana

- I. **Call to Order** The Meeting was called to order at 6:28 by Bryan Bracewell
- II. **Approval of Minutes from the January 15, 2018 EDC Meetings** – Sue Brashar motioned to approve the minutes with corrections submitted, seconded by Jessica Bega, 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 funding for turn lane on 290 to access South Side Market**
This item was moved for discussion in executive session
- VI. **Discussion and Possible Action on current projects**
This item was moved for discussion in executive session
- 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 moved into Executive Session at 6:45 pm.
- 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 8:03 pm.
Jeff Carter motioned to approved funding a turn lane on 290, not to exceed \$115,000, for Southside Market BBQ to be reimbursed over a 4-year period, seconded by Sue Brashar. Motion carried 4-0. Bryan Bracewell and Cody Mauck abstained.

IX. **Announcements**. – There were no announcements.

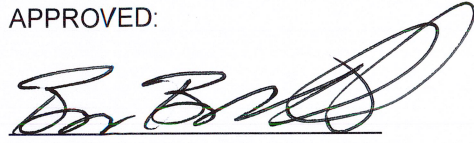
X. **Adjournment** – The meeting adjourned at 8:05 pm.

ATTEST:

A handwritten signature in cursive script, appearing to read "S.H. McShan", written over a horizontal line.

S.H. McShan, Secretary

APPROVED:

A handwritten signature in cursive script, appearing to read "Bryan Bracewell", written over a horizontal line.

Bryan Bracewell, President