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Elgin Economic Development Corporation

EDC Regular Meeting Minutes

Tuesday, May 21st, 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

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

Staff: Owen Rock, Charles Cunningham, Nathalie Ayala Santana

I. **Call to Order** The Meeting was called to order at 6:32 by Bryan Bracewell

II. **Approval of Minutes from the April 9, 2019 EDC Meetings** – Mr. McShan 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 consider a Certificate of Resolution by the Elgin Economic Development Corporation to approve an Economic Development Agreement with Circle Brewing Company LLC**
Molly Alexander motioned to approve an Economic Development Agreement with Circle Brewing Company LLC, seconded by Jessica Bega. Jeff Carter abstained. Motion carried 4-0.

VI. **Discussion and Possible Action to approve a Mega Grant application from Jerry Garcia for the Rivers Building located 110 S. Main Street in the amount of $25,000**

Jeff Carter motioned to approve a Mega Grant for Jerry Garcia for the Rivers Building located 110 S Main Street in the amount of $25,000, seconded by Mr. McShan, passed unanimously.

VII. **Discussion and Possible Action to approve a Maintenance Grant application from Molly Alexander for 18 N Main St in the amount of $5,000.**

Jessica Bega motioned to approve a Maintenance Grant for Molly Alexander for 18 N Main Street in the amount of $5,000, seconded by Jeff Carter. Molly Alexander abstained. Motion carried 4-0.

VIII. **Discussion and Possible Action to approve an option on a piece of property located within the Elgin City limits.**

This item was moved for discussion in executive session.

IX. **Discussion and Possible Action to reimburse Allan Tolbert $50,000 as per a Real Estate Contract between the Elgin Economic Development Corporation and Allan Tolbert**

This item was moved for discussion in executive session.

X. **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 6:51 pm.

XI. <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.**

The board reconvened into regular session at 7:49 pm.

Jeff Carter motioned to extend the timeframe to complete the project to the end of 2019, for Allan Tolbert to receive the reimbursement of $50,000 as per a Real Estate Contract. Seconded by Mr. McShan. Motion passed unanimously.

Molly Alexander motioned to an option on a piece of property located within the Elgin City limits. Seconded by Jeff Carter. Motion passed unanimously.

XII. **<u>Announcements</u>**. – No announcements.

XIII. **<u>Adjournment</u>** – The meeting adjourned at 7:51 pm.

ATTEST:

S.H. McShan

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President