Agenda – EDC Regular Meeting

Tuesday, July 9th, 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, Sue Brashar & Jeff Carter

I. Call to Order

II. Approval of Minutes from the May 21st, 2019 EDC Meetings

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

IV. Financial Report

1. Presentation by Charles Cunningham

V. Update from Sue Beckwith on raising matching funds for the Elgin Local Foods project

VI. Discussion and Possible Action to consider executing an option to purchase property located at 228 Littig Road, Elgin, TX 78621, Bastrop Central Appraisal District Parcel ID R47326

VII. Discussion and Possible Action to approve a resolution approving a financial contribution to Purchase property located at 228 Littig Road, Elgin, TX 78621, Bastrop Central Appraisal District Parcel ID R47326

VIII. Discussion and Possible Action to approve the President of the Elgin Economic Development Corporation to sign all documents related to the purchase and closing on property located at 228 Littig Road, Elgin, Texas 78621, Bastrop Central Appraisal District Parcel ID R47326

IX. 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.

X. 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.

XI. Announcements.

XII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Friday, July 5th, 2019

Nathalie Ayala Santana, Executive Assistant

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.