



EDC Regular Meeting Minutes

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, Jeff Carter, & Sue Brashar

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

Absent: Cody Mauck

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 May 21, 2019 EDC Meetings** – Sue Brashar 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. **Sue Beckwith gave a report on raising funds for the Elgin Local Foods project**
No action was taken on this item
- 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**
Jeff Carter motioned to execute the option to purchase property located at 228 Littig Road, seconded by Sue Brashar. Motion passed unanimously
- 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**
Molly Alexander motioned to approve a resolution approving a financial contribution to purchase property located at 228 Littig Road, seconded by Sue Brashar. Motion passed unanimously
- 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**
Sue Brashar motioned to approve the President of the Elgin Economic Development Corporation to sign all documents related to the purchase and closing of property located at 228 Littig Road, seconded by Mr. McShan. Motion passed unanimously
- 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**

The Board went into Executive Session at 7:08

- 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.

The board came out of executive session at 7:29. No action was taken

- XI. **Announcements**. – Open house for republic studios on July 25th.
XII. **Adjournment** – The meeting adjourned at 7:32 pm.

ATTEST:

APPROVED:

S.H. McShan, Secretary

Bryan Bracewell, President