



EDC Regular Meeting Minutes

Tuesday, August 13th, 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, Molly Alexander, Jessica Bega, Jeff Carter, Sue Brashar, S.H. McShan (Arrived to meeting at 6:59 pm)

Absent:

Staff: Owen Rock, Charles Cunningham

- I. **Call to Order** The Meeting was called to order at 6:32 by Bryan Bracewell
- II. **Approval of Minutes from the July 9th, 2019 EDC Meetings** – Sue Brashar motioned to approve the minutes, seconded by Jessica Bega, passed unanimously.
- III. **Public Comments** - No public comments
Cody Mauck asked the President to move item number V up before item IV so Mr. and Mrs. Chambers would not have to wait around. The President moved the item up on the agenda.
- IV. **Financial Report** – The Financial Report was presented by Charles Cunningham.
- V. **Discussion and Possible Action to consider extending the mega grant for Brenda Chambers for three months ending October 31st 2019**
Cody Mauck motioned to extend the mega grant for Brenda Chamber to December 31st, 2019 seconded by Jeff Carter. Motion passed unanimously
President went back to item IV, Financial Report
- VI. **Discussion and Possible Action to adopt Development Standards for the Elgin Business Park II**
This item was discussed but no action was taken. The EDC Director will bring it to the September meeting after review by the Elgin Planning Director.
- 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 went into Executive Session at 6:59
- 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 came out of executive session at 7:24. No action was taken
- IX. **Announcements**. – No Announcements
- X. **Adjournment** – The meeting adjourned at 7:26 pm.

ATTEST:

APPROVED:

S.H. McShan, Secretary

Bryan Bracewell, President