



EDC Regular Meeting Minutes

Tuesday, September 10th, 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 (Arrived to meeting at 6:50 pm), Cody Mauck, Molly Alexander, Jessica Bega, Jeff Carter, Sue Brashar, S.H. McShan

Absent:

Staff: Owen Rock, David Harrell, Charles Cunningham

- I. **Call to Order** The Meeting was called to order at 6:30 by Cody Mauck
- II. **Approval of Minutes from the August 13th, 2019 EDC Meetings** - Jeff Carter motioned to approve the minutes, seconded by Sue Brashar, passed unanimously.
- III. **Public Comments** – Travis Mills, Eileen Niswander and Juba Mwendo made public comments in support of the Elgin Local Foods project extension
- IV. **Financial Report** – The proposed 2019-2020 EDC budget was presented by Charles Cunningham.
- V. **Discussion and Possible Action to consider approving the 2019-2020 EDC budget as presented**
Sue Brashar motioned to approve the 2019-2020 EDC budget, seconded by S.H. McShan, passed unanimously.
- VI. **Discussion and Possible Action to adopt Development Standards for the Elgin Business Park II**
Jessica Bega motioned to adopt the Development Standards as presented for the Elgin Business Park II, seconded by Jeff Carter, passed unanimously
- VII. **Discussion and Possible Action to consider approving a one-month extension for the Elgin Local Foods project matching funds ending October 31st, 2019**
The Board took this matter into Executive Session for further discussion
- VIII. **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 6:38
- IX. **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 6:54.

Jeff Carter motioned to approve a one-month extension for the ELF project contingent upon matching funds being secured from the Moody's Foundation and the remainder of the funds being secured by the end of 2019 for a total of \$2.3 million, seconded by Sue Brashar, passed unanimously.

Announcements. – No Announcements

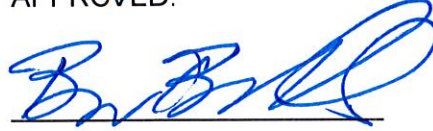
X. **Adjournment** – The meeting adjourned at 7:14 pm.

ATTEST:

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

S.H. McShan, Secretary

APPROVED:

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

Bryan Bracewell, President