EDC Regular Meeting Minutes

Tuesday, October 8th, 2019 at 6:30 p.m.
City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Elgin TEXAS perfectly situated...
Elgin Economic Development Corporation

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, Brooke Vega

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

II. **Public Comments** - No public comments

III. **Discussion and Possible Action to approve a Building Maintenance Grant application from Chris Van Calster for 107 N. Main Street, not to exceed $3,000.**

Molly Alexander motioned to approve a Building Maintenance Grant application from Chris Van Calser for 107 N. Main Street, not to exceed $3,000, seconded by Jeff Carter. Motion passed unanimously

IV. **Discussion and Possible Action to consider approving payment of a Mega Grant for Brenda Chambers, for improvements performed at 109 N. Main Street, in the amount of $25,000**

Jeff Carter moved to approve payment of a Mega Grant to Brenda Chambers for improvements performed at 109 N. Main Street, in the amount of $25,000, seconded by Mr. McShan, passed unanimously

V. **Discussion and possible action to review the ELF project and to prepare for any future actions that need to be taken if matching funds are secured.**

This item was moved into executive session

VI. **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 6:35

VII. **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 7:36. No action was taken

VIII. **Announcements**. – No Announcements

IX. **Adjournment** – The meeting adjourned at 7:38 pm.

ATTEST:

S.H. McShan

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President