



EDC Board Retreat Minutes

Friday, January 24, 2020 at 8:00 am

Fleming Center Annex, 804 North Avenue C,
Elgin, Texas 78621

Board Members:

Bryan Bracewell- President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar, Vicki Dumbeck

Attending: Bryan Bracewell, Cody Mauck, Molly Alexander, Jessica Bega, Sue Brashar,
S.H. McShan, Vicki Dumbeck

Absent:

Staff: Owen Rock, Brooke Vega, Charles Cunningham

Others: Tim Chase (facilitator)

I. **Introductions**

II. **Board's roll in Economic Development**

III. **Discussion 2020 Budget**

1. Paying the City \$2 million
2. Other Costs/Expenses
 - i. Roy Rivers Boulevard
 - ii. 80 Acres/Interior Roads

IV. **Discussion of Priorities for 2020 (80 acres, Cotton Oil Mill, Grants etc)**

The board discussed a plan for 2020 priorities, Tim Chase will get back to the director in a few weeks with a more focused plan and steps to achieve the plan.

V. Adjournment

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President