



# EDC Regular Meeting Minutes

Tuesday, June 9<sup>th</sup>, 2020 at 6:30 p.m

Internet Video Conference Due to  
COVID -19 Pandemic

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## Board Members:

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

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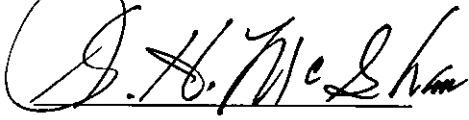
**Attending:** Bryan Bracewell, Cody Mauck, Molly Alexander, Jessica Bega, Sue Brashar,  
S.H. McShan

**Absent:** Vicki Dumbeck

**Staff:** Owen Rock, Brooke Vega

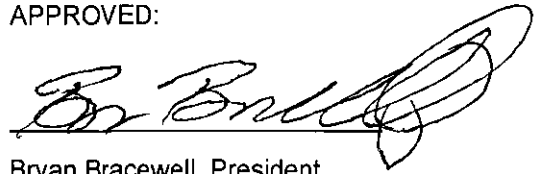
- I. **Call to Order** The Meeting was called to order at 6:31 PM by Bryan Bracewell
- II. **Approval of Minutes from the April 21<sup>st</sup> EDC Meeting**  
Bega motioned to approve the minutes, seconded by McShan. Motion passed unanimously.
- III. **Public Comments** - No public comments
- IV. **Financial Report - Charles Cunningham**  
Charles was not able to make the meeting, but there was no change regarding the budget from the previous meeting.
- V. **Report on the COVID-19 Grant Program**  
Owen stated the grants were very appreciated from the 26 businesses that received them.
- VI. **Discussion and Possible Action to approve a maintenance grant for Bale Allen who is upgrading 115 Central Avenue in the amount of \$5,000**  
Alexander motioned to approve payment \$5,000 to Bale Allen for a maintenance grant, seconded by McShan. Motion passed unanimously.
- VII. **Discussion and Possible Action to approve an extension 380 Agreement with Circle Brewery**  
Alexander motioned to extend the 380 Agreement with Circle Brewery, seconded by Brashar. Motion passed unanimously.
- 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 7:04 PM.
- 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 7:36 PM. No action was taken.
- X. **Announcements**. – No announcements.
- XI. **Adjournment** – The meeting adjourned at 7:38 PM.

ATTEST:

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

S.H. McShan, Secretary

APPROVED:

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

Bryan Bracewell, President