



Agenda – EDC Regular Meeting

Tuesday, July 14th, 2020 at 6:30 p.m.

Internet Video Conference Due to
COVID -19 Pandemic

Board Members:

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

- I. Call to Order
- II. Approval of Minutes from the June 9th, 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Charles Cunningham
- V. Discussion and Possible Action to approve a proposal to market and sell EDC property
 1. Presentation from CBRE, Commercial Industrial Properties, Jeanette Shelby
- VI. Discussion and Possible Action to approve an Economic Development Agreement with YERICO Manufacturing, INC.
- VII. Discussion and Possible Action to approve an Employment Contract Between the EDC and the EDC Director
- VIII. Discussion and Possible Action to approve payment of a Mega Grant to Jerry Garcia for improvements to 110 S. Main Street contingent upon the issuance of an occupancy permit.
- IX. Discussion and Possible Action to approve a reimbursement of \$28,750 to Southside Market for the construction of a new left turn lane on Highway 290 to access the new drive-in expansion.
- X. 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.
- XI. 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.
- XII. Announcements.
- XIII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Friday July 10th, 2020


Brooke Vega, Executive Assistant

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.