



Agenda – EDC Regular Meeting

Wednesday, September 16th, 2020 at **4:30 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 August 8th, 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Updated Financial Report – EDC Director
- V. Strategic Goals Update – EDC Director
- VI. Discussion and Possible Action to approve a Resolution approving the Agreement with YERICO Manufacturing Inc.
- VII. Discussion and Possible Action to approve a Resolution to Grant YERICO Manufacturing Inc. five acres located in the Elgin Business Park III and for the Board President to sign all documents related to the grant and the closing of the property
- VIII. Discussion and Possible Action to approve a Resolution to approve the EDC Director to sign all documents related to getting utilities connected to 228 Liddig Road, Elgin TX
- IX. Discussion and Possible Action to approve a Real Estate Agreement with CBRE to market and sell EDC property in the Elgin Business Park III and property located along Roy Rivers Road
- X. Discussion and Possible Action to approve a Production Vendor Agreement with The Range in the amount of \$6,000
- XI. Discussion and Possible Action to approve a Videography Services Agreement with Hayli Rudolph Productions in the amount of \$1,200
- XII. Discussion and Possible Action to approve a Letter of Intent from Allan Tolbert and Cody Mauck for property located in the Elgin Business Park III
- XIII. 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.
- XIV. 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.
- XV. Announcements.
- XVI. 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 September 11th, 2020

Brooke Vega

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.