



EDC Regular Meeting Minutes

Tuesday, December 8th, 2020 at 4:00 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, Vicki Dumbeck, Sue Brashar

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

Absent: Cody Mauck and Vicki Dumbeck

Staff: Owen Rock, Brooke Vega

- I. **Call to Order** - The Meeting was called to order at 4:02 PM by Bryan Bracewell.
- II. **Public Comments** - No public comments.
- III. **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 4:03 PM.
- IV. **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 4:28 PM. No action was taken.
- V. **Approval of Minutes from the November 10th EDC Meeting**
Brashar motioned to approve minutes with correction on Minka Boyd's item, McShan seconded. Motion passed 5-0
- VI. **Update from CBRE on the sale of the EDC property**
No action taken.
- VII. **Financial Report – Updated Financial Report – EDC Director**
Owen gave financial report update to board, no action was taken
- VIII. **Strategic Goals Update – EDC Director**
Owen gave goals update to board, no action was taken
- IX. **Announcements** – No announcements.
- X. **Adjournment** – The meeting adjourned at 4:46 PM.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President