



EDC Regular Meeting Minutes

Tuesday, February 9th, 2021 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, Forest Dennis, Vicki Dumbeck, Sue Brashar

Attending: Bryan Bracewell, Cody Mauck, S.H. McShan, Molly Alexander, Sue Brashar, Vicki Dumbeck (arrived at 4:04PM) and Forest Dennis

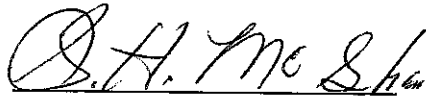
Absent:

Staff: Owen Rock, Brooke Vega

- I. **Call to Order** - The Meeting was called to order at 4:02 PM by Bryan Bracewell.
- II. **Approval of Minutes from the January 12th EDC Meeting**
Brashar motioned to approve the minutes, seconded by Mauck. Motion passed 7-0.
- III. **Public Comments** - No public comments
- IV. **Financial Report – Updated Financial Report – EDC Director**
Owen presented a financial report to the board.
- V. **Strategic Goals Update – EDC Director**
Update was presented by Owen.
- VI. **Introduction of Mayor Ron Ramirez**
Mayor Ron Ramirez gave a short introduction to the board.
- VII. **Presentation of plaque to Jessica Bega for her service for the EDC**
Owen presented a plaque to the board for Jessica Bega's service. Bega was not able to attend the meeting.
- VIII. **Update from Ben Sable on the Circle Brew project**
Ben Sable gave an update to the board on the Circle Brew project in Elgin. They are currently re-doing the pad (for the third time) to pour the concrete due to clay difficulty and weather delays. The project is due to be completed at the end of summer, early fall.
- IX. **Discussion and Possible Action on approving \$5,000 maintenance grant payment to Bale Allen for work completed at 115 Central Avenue**
Mauck motioned to approve a \$5,000 maintenance grant payment to Bale Allen, Dumbeck seconded. Motion passed 7-0.
- 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.**
The board went into executive session at 4:40 PM.
- 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.**
The board came out of executive session at 5:36 PM. No action was taken.
- XII. **Announcements**. – No announcements.

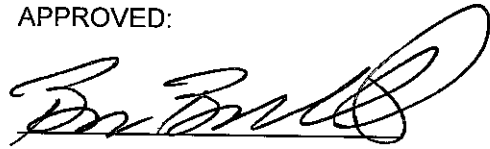
XIII. **Adjournment** – The meeting adjourned at 5:40 PM.

ATTEST:

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

S.H. McShan, Secretary

APPROVED:

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

Bryan Bracewell, President