



EDC Board Retreat Minutes

Monday, March 22nd, 2021 at **10:00 a.m**

**Internet Video Conference Due to
COVID -19 Pandemic**

Board Members:

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

Attending: Bryan Bracewell, Cody Mauck, S.H. McShan, Molly Alexander, Sue Brashar and
Forest Dennis

Absent: Vicki Dumbeck

Staff: Owen Rock, Brooke Vega

Other: Tim Chase (facilitator)

- I. **Call to Order** – The meeting was called to order at 10 AM by Bryan Bracewell
- II. **Public Comments** - No public comments
- III. **Welcome** – Bryan Bracewell gave a short welcome to the board and Tim Chase
- IV. **ED Framing** – Discussion with Tim Chase, no action taken
- V. **Project Update** – Owen presented a project update
- VI. **Personality Quiz** – Quiz with the board members, no action was taken
- VII. **Discussion Topics** – Tim Chase went over discussion topics with the board, no action was taken
- VIII. **Summarize Discussion** – Tim Chase summarized discussion topics, no action was taken
- IX. **Identify Priorities** – Board members discussed priorities, no action was taken
- X. **Wrap up** – Board President wrapped up discussion
- XI. **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 11:29 AM.
- XII. **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 12:02 PM. No action was taken.
- XIII. **Adjournment** – The meeting adjourned at 12:03 PM.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President