



EDC Board Retreat Minutes

Monday, March 29th, 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, Sue Brashar and Forest Dennis

Absent: Vicki Dumbeck and Molly Alexander

Staff: Owen Rock, Brooke Vega

Other: Tim Chase (facilitator)

- I. **Call to Order** – The meeting was called to order at 10:03 AM by Bryan Bracewell
- II. **Public Comments** – No public comments
- III. **Update From Meeting on March 22nd** - Tim Chase gave an update on the March 22nd meeting, no action was taken
- IV. **Discussion Topics** - Tim Chase went over discussion topics with the board, no action was taken
- V. **Summarize Discussion** - Tim Chase summarized discussion topics, no action was taken
- VI. **Identify Priorities** - Board members discussed priorities, no action was taken
- VII. **Wrap up** – Board President wrapped up discussion
- VIII. **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 10:08 AM
- IX. **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 11:59 AM. No action was taken
- X. **Adjournment** – The meeting adjourned at 12 PM.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President