



EDC Regular Meeting Minutes

Tuesday, October 12th, 2021 at 5:00 p.m

Fleming Community Center
801 N. Avenue C, Elgin Texas

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, Forest Dennis

Absent: Molly Alexander, Sue Brashar, Vicki Dumbeck

Staff: Owen Rock,

- I. **Call to Order** – The meeting was called to order at 5:00 PM by Bryan Bracewell.
- I. **Discussion and Possible Action on the sale of land in the Elgin Business Park I**
Barry Barker gave a brief presentation on how he would like to expand the parking area for his ACE Hardware store. The Board decided to ask the EDC Director to continue discussions with Barry and to find out if the lot can be legally sold.
- II. **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.**
No Executive Session
- III. **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.**
- IV. **Announcements** – No announcements
- V. **Adjournment** – The board adjourned at 5:20 PM.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President