Agenda – EDC REGULAR Meeting

Tuesday, February 8th, 2022 at 6:00 p.m.

Elgin Public Library Annex Council Chambers
404 North Main Street, Elgin Texas

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

I. Call to Order

II. Approval of Minutes from the January 11th, 2022 Regular Meeting

III. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act

IV. Financial Report – EDC Director

V. Discussion and Possible Action to identify a date for the EDC Board Retreat

VI. Discussion and Possible Action to approve a Letter of Intent from Spectrum Group LLC for Block A, Lot 1 in the Elgin Business Park II which is approximately 6.88 acres

VII. Discussion and Possible action to approve a bid for the sale of property located next to Ace Hardware

VIII. Discussion and Possible Action to approve incentives for Aviators Pizza

IX. 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.

X. 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.

XI. Announcements.

XII. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 6 pm February 4th, 2022

Owen Rock, Director

NOTICE OF ASSISTANCE AT A PUBLIC MEETING
The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.