



EDC Regular Meeting Minutes

Tuesday, March 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

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

Absent: Vicki Dumbeck

Staff: Owen Rock, Kaley Frye

- I. **Call to Order** – The meeting was called to order at 6:00 by Bryan Bracewell.
- II. **Approval of Minutes from the February 8th, 2022 Regular Meeting**

Brasher motioned to amend the spelling of Vicki Dumbeck's name and approve the minutes, seconded by Dennis. Motion passed unanimously
- III. **Public Comments** – Courtney Paris asked for all meeting minutes to be made publicly available on the website.
- IV. **Financial Report** – EDC Director presented the financial report
- V. **Discussion and Possible action to approve a Resolution by the Elgin Economic Development Corporation to approve Owen Rock the Director of the Elgin Economic Development Corporation to sign all documents related to the sale and closing of all property owned by the Elgin Economic Development Corporation**

Alexander motioned to approve Owen Rock the director of the Elgin Economic Development Corporation to sign all documents related to the sale and close of property owned by the Elgin Economic Development Corporation, seconded by Mauck. Motion Passed unanimously.
 - I. **Discussion and Possible Action to approve Resolution by the Elgin Economic Development Corporation to approve a Real Estate Agreement for the sale of Lot 6A said tract being approximately 1.152 acres more or less, in the Elgin Business Park to Messer Hof LP for \$85,307.90**

This item was taken into Executive Session for Discussion.
- VI. **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.**

Board entered Executive Session at 6:09 PM.

- VII. 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.

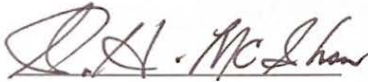
The board reconvened at 6:35 PM.

Agenda Item VI. Discussion and Possible Action to approve Resolution by the Elgin Economic Development Corporation to approve a Real Estate Agreement for the sale of Lot 6A said tract being approximately 1.152 acres more or less, in the Elgin Business Park to Messer Hof LP

Alexander motioned to approve the sale of Lot 6A conditioned upon the new plat being approved by city council, seconded by Brasher. Motion passed unanimously

- VIII. Announcements – No announcements
- IX. Adjournment – The board adjourned at 6:39 PM.

ATTEST:



S.H. McShan, Secretary

APPROVED:



Bryan Bracewell, President