



EDC SPECIAL Meeting Minutes

Tuesday, May 3rd, 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, Cody Mauck, Vicki Dumbeck, Sue Brashar, Forest Dennis

Absent: S.H. McShan, Molly Alexander

Staff: Owen Rock, Kaley Frye

- I. **Call to Order** – The meeting was called to order at 6:02 PM by Bryan Bracewell.
- II. **Approval of Minutes from the April 12th, 2022, Regular Meeting**
Brashar motioned to approve the minutes, seconded by Dumbeck. Motion passed unanimously.
- III. **Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve an Economic Development Agreement between the Elgin EDC and Aviator Enterprise, LLC and Version 1 LLC and to approve the sale of part of Lot 1 Block A Elgin Business Park II said tract being approximately five acres more or less to Aviator Enterprise, LLC and Version 1 LLC**
Mauck Made a motion to approve the Resolution by the Elgin EDC to approve an Economic Development agreement between the Elgin EDC and Aviator Enterprise, LLC and Version 1 LLC and to approve the sale of five acres of Lot 1 Block A Elgin Business Park II. Brashar seconded the motion. The motion passed unanimously.
- IV. **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.**
- V. **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.**
- VI. **Announcements-** No announcements
- VII. **Adjournment** – The board adjourned at 6:09 PM.

ATTEST:

S.H. McShan, Secretary

APPROVED:

Bryan Bracewell, President