



Agenda – EDC Special Meeting

Tuesday, August 16th, 2022 **5:30 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. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act
- III. Discussion and Possible Action to approve a Second Amendment to an Economic Development Agreement between the EDC and Circle Brewing Company LLC that outlines the purchase of a Certificate of Deposit by the EDC that assists Circle Brewing Company LLC in the amount of \$125,000 issued by Frontier Bank.
- 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.
- VII. 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, 5:30 pm August 12th, 2022

Kaley Frye, Assistant 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.