EDC Regular Meeting Minutes

Wednesday, October 12 at 5:00 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, Sue Brashar, S.H. McShan, Forest Dennis
Absent, Molly Alexander, Vicki Dumbeck
Staff: Owen Rock, Kaley Frye

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Absent, Molly Alexander, Vicki Dumbeck
Staff: Owen Rock, Kaley Frye

I. **Call to Order** – The meeting was called to order at 5:05 PM by Bryan Bracewell.

II. **Public Comments**

No public comments.

III. **Approval of Minutes from the August 9th, 2022, Regular Meeting and August 16th, 2022, Special meeting.**

Brashar motioned to approve the minutes, seconded by Mauck. Motion passed unanimously.

IV. **Financial Report provided by EDC Director Owen Rock.**

Director presented the financial report to the Board.

Bracewell requested Item VII be moved to the top of the agenda.

VII. **Presentation of plaque to S.H. McShan for his 20 years of service to the EDC Board.**

Bracewell gave brief speech and presented the plaque.

V. **Discussion and possible action on appointing an EDC Board Secretary.**

Mauck motioned to appoint Vicki Dumbeck as EDC Board Secretary, seconded by Dennis. Motion passed unanimously.

VI. **Discussion and possible action on current projects.**

This item was taken into executive session.

VIII. **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.**

The Board entered executive session at 5:23 PM.

IX. **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 6:23 PM

No action was taken.

X. **Announcements-**

No announcements.

XI. **Adjournment** – The board adjourned at 6:24 PM.

ATTEST:

Vicki Dumbeck, Secretary

APPROVED:

Bryan Bracewell, President