



Agenda – EDC Regular Meeting

Wednesday, November 9th, 2022 **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, Vicki Dumberk - Secretary,
Molly Alexander, Sue Brashar, Anna Rau, Forest Dennis

- I. Welcome of new board member Anna Rau
- II. Call to Order
- III. Public Comments – No discussion or action will occur beyond which is allowed by Texas Open Meetings Act
- IV. Approval of Minutes from the October 12th, 2022 Regular Meeting
- V. Financial Report – EDC Director
- VI. Discussion and possible action on a first amendment to a Real Estate Contract with Cullen Health
- VII. Discussion and possible action on a first amendment to an Economic Development Agreement with Aviator Enterprises LLC and Version 1.0 LLC.
- VIII. Project Updates
- IX. Presentation of the EDC Work Plan for 2023
- X. 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.
- XI. 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.
- XII. Announcements.
- XIII. 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, 5:00 pm November 4th, 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.