



EDC Regular Meeting Minutes

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

Attending: Bryan Bracewell, Cody Mauck, Sue Brashar, Vicki Dumbeck, Sue Brashar, Forest
Dennis, Anna Rau

Absent: Molly Alexander

Staff: Owen Rock, Kaley Frye

I. Welcome of new board member Anna Rau

The EDC Board gave introductions.

II. Call to Order – The meeting was called to order at 5:06 PM by Bryan Bracewell.

III. Public Comments

No public comments.

IV. Approval of Minutes from the October 12th, Regular Meeting

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

V. Financial Report provided by EDC Director Owen Rock.

The EDC Director presented the financial report to the Board.

VI. Discussion and possible action on a first amendment to a Real Estate Contract with Cullen Health

Mauck motioned to approve the first amendment to a Real Estate Contract with Cullen Texas Health, seconded by Dumbeck. Motion passed unanimously.

VII. Discussion and possible action on a first amendment to an Economic Development Agreement with Aviator Enterprises LLC and Version 1.0 LLC.

This item was tabled for a future meeting.

VIII. Project Updates

This item was taken into executive session.

IX. Presentation of the EDC Work Plan for 2023

This was brought into Executive Session

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.

The Board entered executive session at 5:42 PM.

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.

The Board reconvened at 6:31 PM

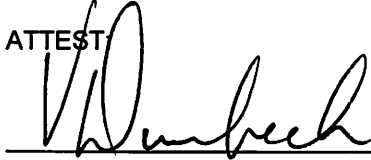
No action was taken.

XII. Announcements-

Dennis shared the remaining 150th events including the time capsule project.

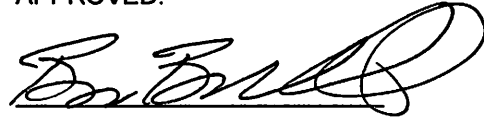
XIII. Adjournment – The board adjourned at 6:33 PM.

ATTEST

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Vicki Dumbeck, Secretary

APPROVED:

A handwritten signature in black ink, appearing to read "Bryan Bracewell", written over a horizontal line.

Bryan Bracewell, President