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Elgin Economic Development Corporation

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:	APPROVED:
Vicki Dumbeck, Secretary	Bryan Bracewell, President