



# Agenda – EDC Regular Meeting

Wednesday, December 14th, 2022 **5:00 p.m.**

**Elgin Public Library Annex Council Chambers  
404 North Main Street, Elgin Texas**

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## **Board Members:**

Bryan Bracewell - President, Cody Mauck – Vice President, Vicki Dumbeck - Secretary,  
Molly Alexander, Sue Brashar, Anna Rau, Forest Dennis

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- 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 November 9th, 2022 Regular Meeting
- V. Financial Report – EDC Director
- VI. Discussion and possible action to identify a date in January for a half day board retreat to discuss the EDC Work Plan for 2022-2023
- VII. Discussion and possible action to approve a first amendment to an Economic Development Agreement with Aviator Enterprises LLC and Version 1.0 LLC.
- VIII. Discussion and possible action to approve an Addendum to the Exclusive Sales Listing Agreement between CBRE and the Elgin Economic Development Corporation extending the agreement one year to expire September 13, 2023
- IX. Discussion and possible action to approve a Letter of Intent from a Modular Building Manufacturer for approximately 10-20 acres of land in the Elgin Business Park III
- X. Discussion and possible action to approve a Letter of Intent from TNRG/ASL Interests for approximately 5.4 acres of land in the Elgin Business Park III
- XI. Project Updates
- XII. 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.
- XIII. 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.
- XIV. Announcements.
- XV. 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 December 9th, 2022

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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.