



Agenda – EDC Regular Meeting

Tuesday, April 13th, 2021 at **4:00 p.m**

Internet Video Conference Due to
COVID -19 Pandemic

For a Link to access the Meeting Please Email orock@ci.elgin.tx.us

Board Members:

Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

- I. Call to Order
- II. Approval of Minutes from the March 9th, 2021 Meeting
- III. Approval of Minutes from the March 22nd, 2021 Meeting Retreat
- IV. Approval of Minutes from the March 29th, 2021 Meeting Retreat
- V. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- VI. Financial Report – Updated Financial Report – EDC Director
- VII. Discussion and Possible Action to approve the appointment of Bryan Bracewell, Cody Mauck, Forest Dennis, Sandy Menley and Dorothy McCarther to the Design Review Committee for the Elgin Business Park III
- VIII. Discussion and Possible Action to review the Draft Summary Report of the EDC 2021 Retreat
- IX. Discussion and Possible Action to approve the extension of a sewer and water line along Roy Rivers Road to the railroad tracks in the amount of \$146,082.40
- X. Discussion and Possible Action to approve a Letter of Intent between Car-Lane Manufacturing Company and the Elgin Economic Development Corporation
- XI. 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.
- XII. 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.
- XIII. Announcements.
- XIV. 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, 4pm, April 9th, 2021



Owen Rock, 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.