

**Elgin** Agenda – EDC Regular Meeting  
**TEXAS** Tuesday, June 9<sup>th</sup>, 2020 at **6:30 p.m**  
*perfectly situated...*  
Elgin Economic Development Corporation

**Internet Video Conference Due to  
COVID -19 Pandemic**

**Board Members:**

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

- I. Call to Order
- II. Approval of Minutes from the April 21<sup>st</sup>, 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Charles Cunningham
- V. Report on the COVID-19 Grant Program
- VI. Discussion and Possible Action to approve a maintenance grant for Bale Allen who is upgrading 115 Central Avenue in the amount of \$5,000
- VII. Discussion and Possible Action to approve an extension 380 Agreement with Circle Brewery
- VIII. 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.
- IX. 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.
- X. Announcements.
- XI. 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, 5pm, Friday June 5<sup>th</sup>, 2020

  
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Brooke Vega, Executive Assistant

**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.