



MEETING AGENDA
Tuesday, October 9, 2007, 6:30 p.m.
City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members

Janet Masek - President, Stephen Kylberg - Vice President,
S.H. McShan - Secretary, Lynn Cottle, Sylvia Ramirez, Molly Alexander, Jeff Carter

- I. Call to Order
- II. Approve Minutes
- III. Financial Report
- IV. Economic Development Directors Report
- V. Consideration and Possible Action
 1. Business Assistance Program
 2. 80 acres at 228 Littig Road
 3. Business Training classes with BIG Austin and Rural Capital Area Workforce
 4. Board Grant
 5. ED Director Vacancy
- VI. Executive Session - The Economic Development Corporation may enter into Executive Session to consider the following:
 1. Government Code 551.072 deliberation regarding real property Lot 6C located in the Elgin Business Park.
 2. Government Code 551.087 deliberation regarding economic development negotiations with Project Access.
- VII. Action on Executive Session - The Economic Development Corporation may take action on the following:
 1. Government Code 551.072 deliberation regarding real property Lot 6C located in the Elgin Business Park.
 2. Government Code 551.087 deliberation regarding economic development negotiations with Project Access.
- VIII. Announcements
 1. Envision Elgin Community Development Team
- IX. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the Elgin City Hall of Elgin, Texas on or before Friday, October 5, 2007.

Sheri MacKillop, Administrative 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.