



# Agenda – EDC Regular Meeting

Tuesday, January 12th, 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](mailto:orock@ci.elgin.tx.us)**

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## Board Members:

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

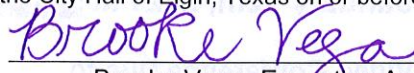
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- I. Call to Order
- II. Approval of Minutes from the December 8th, 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Updated Financial Report – EDC Director
- V. Strategic Goals Update – EDC Director
- VI. Presentation of marketing material & videos
- VII. Discussion and Possible Action to appoint EDC President, Vice President, and Secretary
- VIII. Discussion and Possible Action to approve a Resolution for a Real Estate Contract with Boyd Development Inc for the purchase of property located at Elgin Business Park II, Block B, Lot 4, containing 5.03 acres.
- IX. Discussion and Possible Action to approve a resolution by the Elgin Economic Development Corporation to approve the Director of the EDC to sign all documents related to the grant and closing of five acres more or less, in the Elgin Business Park Phase III to YERICO Manufacturing Inc.
- X. Discussion and Possible Action on having the 2021 meetings in person or virtually
- XI. Discussion and Possible Action on having the February retreat in person or virtually
- 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, 4pm, January 8<sup>th</sup>, 2021

  
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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.